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**Jimei 集美 지메이**

**JIMEI INTERNATIONAL ENTERTAINMENT GROUP LIMITED**

**集美國際娛樂集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1159)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (“**Directors**” and each a “**Director**”) of Jimei International Entertainment Group Limited (the “**Company**”) is pleased to announce that Mr. Tsui Kin Ming (“**Mr. Tsui**”) has been appointed as an executive director and a member of the Anti-Money Laundering Committee of the Company with effect from 15 January 2016. The biographical details of Mr. Tsui are set out as follows:

Mr. Tsui, aged 45, was appointed as the chief financial officer of the Group on 1 October 2015 and a member of the Credit Committee of the Company on 17 November 2015. Mr. Tsui has over 15 years’ experience in international finance including over 7 years’ experience in the gaming industry focusing in financial controls, procedures and policy. Before joining the Group, Mr. Tsui joined Entertainment Gaming Asia Inc. (stock code: EGT), which is a National Association of Securities Dealers Automated Quotations (NASDAQ) listed company and an indirect, majority-owned subsidiary of Melco International Development Limited, as vice president of finance in July 2008 and was appointed as chief accounting officer in April 2009. From 1999 to 2008, Mr. Tsui held various positions at Minteq International Inc. including regional finance controller-Asia and manager of financial analysis. Minteq International Inc. is a wholly-owned subsidiary of Minerals Technologies Inc. (stock code: MTX), a publicly-held company listed on The New York Stock Exchange.

Mr. Tsui holds a Bachelor's Degree and a Master's Degree in Business Administration from Baruch College, City University of New York. Mr. Tsui is a Certified Management Accountant and a Certified Public Accountant in the State of New York, the United States of America.

Save as disclosed above, as at the date of this announcement, Mr. Tsui (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) and has not held any other positions with the Group; (ii) does not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications immediately preceding the date of this announcement.

As at the date of this announcement, Mr. Tsui does not have any interest in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). There are no other matters that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules nor other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Tsui has entered into a letter of appointment with the Company for a term of 3 years commencing from 15 January 2016 which will be automatically renewed for a further term of 1 year each, and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the bye-laws of the Company. Mr. Tsui is entitled to a total remuneration of HK\$140,000 per month, which is determined by the Board with reference to his duties and responsibilities in the Group and the market rate for the position, and a discretionary bonus payment in such amount and payable at such time as shall be determined by the Board in its absolute discretion.

The Board would like to take this opportunity to warmly welcome Mr. Tsui to the Board.

By order of the Board  
**Jimei International Entertainment Group Limited**  
**Dr. Lam Yin Lok**  
*Chairman*

Hong Kong, 15 January 2016

*As at the date of this announcement, our executive directors are Dr. Lam Yin Lok, Mr. Wong Kwok Leung Kennis, Mr. Tsui Kin Ming, Mr. Ng Kuen Hon, Mr. Hung Ching Fung and Mr. Chau Chit; and our independent non-executive directors are Mr. Daniel Domingos António, Mr. Kwok Chi Chung and Mr. Chow Wing Tung.*