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## **KARCE INTERNATIONAL HOLDINGS COMPANY LIMITED**

**泰盛實業集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1159)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT AND CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Mr. Cheng Mei Chau has resigned as Company Secretary, Authorised Representative and Process Agent with effect from the close of business on 15 August 2013.

Mr. Cheung Yiu Kuen has been appointed as Company Secretary, Authorised Representative and Process Agent with effect from 15 August 2013.

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The principle place of business of the Company in Hong Kong will be changed to Room 703-704, 7th Floor, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong with effect from 16 August 2013.

\* *For identification purposes only*

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of Directors (the “**Board**”) of Karce International Holdings Company Limited (the “**Company**”) hereby announces that Mr. Cheng Mei Chau (“**Mr. Cheng**”) has resigned as the company secretary of the Company (“**Company Secretary**”), authorised representative of the Company (“**Authorised Representative**”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), authorised representative of the Company (“**Process Agent**”) for accepting service of process and notices in Hong Kong on its behalf under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from the close of business on 15 August 2013. Mr. Cheng has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board also announces that Mr. Cheung Yiu Kuen (“**Mr. Cheung**”) has been appointed as Company Secretary, Authorised Representative and Process Agent with effect from 15 August 2013. Mr. Cheung is a registered member of Hong Kong Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Mr. Cheng for his valuable contribution to the Company during his tenure of office and would like to welcome Mr. Cheung for joining the Company.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the principal place of business of the Company in Hong Kong will be changed to Room 703-704, 7th Floor, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong with effect from 16 August 2013.

By order of the Board  
**Karce International Holdings Company Limited**  
**Chau Chit**  
*Chairman*

Hong Kong, 15 August 2013

*As at the date of this announcement, the Board consists of three Executive Directors, Mr. Chau Chit, Mr. Chan Sung Wai and Mr. Tang Hao; two Non-executive Directors, Mr. Lee Kwok Leung and Mr. Yang Yiu Chong, Ronald Jeffrey; and three Independent Non-executive Directors, Mr. Lum Pak Sum, Mr. Mak Ka Wing, Patrick and Mr. Shum Kai Wing.*