



**DAPAI INTERNATIONAL HOLDINGS CO. LTD.**

(Incorporated in Bermuda)

Company Registration No.: 41211

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**RESIGNATION AND APPOINTMENT OF JOINT COMPANY SECRETARIES**

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The Board of Directors (the "**Board**") of Dapai International Holdings Co. Ltd. (the "**Company**") wishes to announce:-

1. the resignation of Mr. Abdul Jabbar Bin Karam and Ms. Loh Lee Eng as the Joint Secretaries of the Company with effect from 30 June 2015; and
2. the appointment of Mr. Lim Heng Chong Benny and Ms. Chin Su Xian as the Joint Secretaries of the Company with effect from 1 July 2015.

The Board would like to thank Mr. Abdul Jabbar Bin Karam and Ms. Loh Lee Eng for their contributions during their tenure in office.

By Order of the Board  
Chen Xizhong  
Executive Chairman  
30 June 2015