

MERCURIUS CAPITAL INVESTMENT LIMITED
(formerly known as CCFH Ltd.)
(Registration No. 198200473E)
(Incorporated in the Republic of Singapore)

CHANGE IN CONTROLLING SHAREHOLDER

The Board of Directors (the “**Board**”) of Mercurius Capital Investment Limited (the “**Company**”) wishes to announce that Mr Zhang Zhize on 22 December 2015 entered into and completed a married deal with Mr Chang Wei Lu in relation to the sale of 255,041,534 ordinary shares of the Company (“**Shares**”) held by Mr Zhang Zhize to Mr Chang Wei Lu, such Shares representing 23.10% of the issued share capital of the Company, for a cash consideration of S\$2,295,373.81 (the “**Transaction**”).

Mr Zhang Zhize was the Executive Director and Chief Operating Officer of the Company for the period from 3 August 2010 to 26 February 2015.

Mr Chang Wei Lu is an Executive Chairman and Executive Director of the Company who owns 8,000,000 Shares, representing a total of 0.73% of the issued share capital of the Company immediately prior to the completion of the Transaction.

Following the completion of the Transaction, Mr Zhang Zhize has ceased to be a controlling shareholder of the Company, and Mr Chang Wei Lu will be the controlling shareholder of the Company owning an aggregate of 263,041,534 Shares, representing 23.83% of the issued share capital of the Company.

The notification forms on the change in the respective interests of Mr Zhang Zhize and Mr Chang Wei Lu's in the Shares will be released in separate announcements.

By Order of the Board

CHANG WEI LU
Executive Chairman

22 December 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**Exchange**”). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

This announcement has not been examined or approved by the Exchange. The Sponsor and the Exchange assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Howard Cheam Heng Haw (Telephone: +65 6232 0685), R & T Corporate Services Pte. Ltd. at 9 Battery Road, #25-01, Straits Trading Building, Singapore 049910.