

**CLARIFICATION ON REASON OF CESSATION IN ANNOUNCEMENT OF CESSATION  
AS INDEPENDENT DIRECTOR**

**就卸任獨立董事一職的公告闡明辭職原因**

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The Board of Directors (the “**Board**”) of Hu An Cable Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”), refers to the announcement made by the Company on 21 October 2015 (“**Prior Announcement**”) in respect of the resignation of the Company’s Independent Director Mr Wee Liang Hiam (the “**Announcement of Cessation**”), and wishes to provide further information as follows:-

滬安電力有限公司（“**公司**”，連同其子公司合稱“**集團**”）的董事會（“**董事會**”），參照公司就公司獨立董事黃良添先生的辭職（“**辭職公告**”）于2015年10月21日發佈的公告（“**先前的公告**”），進一步提供如下信息：-

Further to the Prior Announcement and the detailed reason of Mr Wee Liang Hiam’s resignation, Mr Wee would like to further elaborate that the personal reason was associated with his need to have sufficient time to rest and recuperate following his recent surgery. Mr Wee did not believe that he would have the time and energy to critically scrutinise or challenge the assumptions that Management may make in the course of finalizing the steps and proposed solutions that Management is currently considering to undertake to deal with the Company’s present difficulties, which Mr Wee may or may not agree with when these are eventually finalised and presented to the Board. Mr Wee would like to clarify that he currently does not have any differences in opinion with the Management or any member of the Board as he had not been informed by the Management or any member of the Board that the Board is required to express an opinion on any proposed solution.

繼先前的公告及黃良添先生辭職之具體原因說明，黃良添先生希望進一步表明，辭職的個人原因是近期的手術后，他需要充分的時間休養恢復。管理層正在擬定處理公司當前困境的最終解決方案，但黃先生自認為并無時間和精力批判性地監督或質疑該過程中管理層可能做出的假設，雖然黃先生是否同意最終將呈遞予董事會的解決方案現在不得而知。黃先生希望表明，由於尚未收到管理層或董事會任何成員的通知要求董事會對任何擬議的解決方案表態，他目前與管理層或董事會任何成員無任何意見分歧。

BY ORDER OF THE BOARD

經董事會授權公佈

Dai Zhi Xiang

戴志祥

CEO and Executive Chairman

首席執行官兼董事會執行主席

23 October 2015

2015年10月23日