



CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED
(Company Registration Number: 200712727W)
(Incorporated in the Republic of Singapore on 13 July 2007)

CHANGE IN COMPANY SECRETARY

The Board of Directors (the “**Board**” or “**Directors**”) of China Kunda Technology Holdings Limited (the “**Company**”) wishes to announce that Mr. Chen Jianhao Kennedy has been appointed as Joint Secretary of the Company with effect from 1 April 2017 in place of Ms. Goh Pei Shan who has resigned as Company Secretary of the Company with effect from 31 March 2017.

Following the aforesaid appointment, Mr. Ong Wei Jin and Mr. Chen Jianhao Kennedy shall act as Joint Secretaries of the Company.

The Board wishes to thank Ms. Goh Pei Shan for her past services rendered to the Company.

By the Order of the Board

Cai Kaoqun
Executive Chairman and Chief Executive Officer
31 March 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

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

The contact person for the Sponsor is Mr Thomas Lam, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income At Raffles, Singapore 049318, telephone (65) 6229-8088.