QINGMEI GROUP HOLDINGS LIMITED
清 美 集 團 控 股 有 限 公 司

(Incorporated in the Cayman Islands with registration number CT-230192)

RESIGNATION OF CHIEF FINANCIAL OFFICER ("CFO") AND JOINT COMPANY SECRETARY AND APPOINTMENT OF FINANCIAL CONTROLLER AND JOINT COMPANY SECRETARY

The Board of Directors of Qingmei Group Holdings Limited (the "Company") wishes to announce that Mr Jackson Tso Sze Wai has tendered his resignation as the CFO and a Joint Company Secretary, of the Company with effect from 20 May 2014.

The Company wishes to announce that the Company has appointed Mr Lai Ming Tak as the Financial Controller and a Joint Company Secretary of the Company, with effect from 1 May 2014 and 20 May 2014 respectively.

Following the above changes, the Joint Company Secretaries of the Company will be Mr Lai Ming Tak, Codan Trust Company (Cayman) Limited and Mr Cheam Heng Haw.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual containing the particulars of the appointment of Mr Lai Ming Tak and the resignation of Mr Jackson Tso Sze Wai will be released separately to the Singapore Exchange Securities Trading Limited ("SGX-ST").

Submitted by Mr Su Qingyuan, Executive Chairman and Chief Executive Officer, on 30 April 2014 to the SGX-ST.