

FULL APEX (HOLDINGS) LIMITED
(Incorporated in Bermuda)
(Company Registration No.: 31906)

CHANGE OF LEGAL REPRESENTATIVES IN PRINCIPAL SUBSIDIARIES

The Board of Directors (the “**Directors**”) of Full Apex (Holdings) Limited (the “**Company**”) wishes to announce the change of legal representatives as set out below, pursuant to Rule 704(11) of the Listing Manual of the SGX-ST:-

Name of Principal Subsidiary	Previous Legal Representative	Current Legal Representative
Pan-Asia PET Resin (Guangzhou) Co., Ltd. (“ Pan-Asia ”)	Mr Niu Yu Guang	Mr Guan Haitao
Jetzen Plastic (Guangzhou) Co., Ltd. (“ JPG ”)	Mr Wang Yunying	Mr Guan Haitao

Pan-Asia is a company incorporated in the People’s Republic of Singapore (“**PRC**”) on 22 November 2004 and its principal business activity is that of manufacturing and sale of PET Resin. Pan-Asia is a wholly-owned subsidiary of the Company.

JPG is a company incorporated in the PRC on 20 September 2010 and its principal business activity is that of manufacturing and sale of PET Preform. Pan-Asia is a wholly-owned subsidiary of the Company.

Mr Niu Yu Guang, had resigned as the legal representative of Pan-Asia on 18 April 2017. Mr Wang Yunying, had resigned as the legal representative of JPG on 22 May 2017.

The Directors are of the view that Mr Guan Haitao, who has been appointed as Executive Director of the Company on 15 May 2017, is a suitable candidate to assume the role of legal representative of Pan-Asia and JPG.

The registration for the change of legal representatives of both Pan-Asia and JPG had been completed and approved by the PRC authorities and Mr Guan Haitao has been appointed the new legal representatives of Pan-Asia and JPG with effect from 18 April 2017 and 22 May 2017 respectively.

By Order of the Board

Guan Lingxiang
Executive Chairman

Date: 2 June 2017