



CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of China Fishery Group Limited (the "Company") would like to announce the appointment of Ms Tan San-Ju as Secretary of the Company in place of Ms Busarakham Kohsikaporn with effect from 31 July 2014.

The Board would like to thank Ms Busarakham Kohsikaporn for her contributions during her tenure of office.

Ms Yvonne Choo remains as Secretary of the Company.

By Order of the Board

Yvonne Choo
Company Secretary

Date: 31 July 2014