

**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 Chen Hsin Yuan (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陳新元先生的辭職（“**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 Chen Hsin Yuan’s resignation, Mr Chen would like to further elaborate that he has recently gotten involved in founding a new software company which has taken up most of his time. As such, he is concerned that this personal commitment would limit the time and energy that he can spend attending to the affairs of the Company and believed that his resignation would serve the interest of the Company. Save for the abovementioned personal reason, there are no other reasons which caused his resignation.

繼先前的公告及陳新元先生辭職之具體原因說明后，陳先生進一步表明，由於最近致力於創立一家軟件公司，該過程消耗了其大部分時間，他擔心沒有足夠的時間和精力參與投入公司事宜，因此認為其辭去公司董事的職位對公司是有益的。除上述個人原因外，其辭職並無其他原因。

**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

27 October 2015

2015年10月27日