



**Shanghai Turbo**

SHANGHAI TURBO ENTERPRISES LTD.

No.9 Yinghua Road, Zhonglou Economic Development Zone  
Changzhou, Jiangsu Province, 213016, the PRC

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## APPOINTMENT OF DEPUTY CHAIRMAN

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The Board of Directors of Shanghai Turbo Enterprises Ltd. (the "**Company**") wishes to announce that Mr Huang Wooi Teik, the Lead Independent Director, has been appointed Deputy Chairman of the Company with effect from 11 August 2014.

BY ORDER OF THE BOARD

Liu Ming

Executive Chairman and Chief Executive officer

11 August 2014.