

**FULL APEX (HOLDINGS) LIMITED**  
(Incorporated in Bermuda with limited liability)

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**CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (the “**Board**”) of Full Apex (Holdings) Limited (the “**Company**”) would like to announce the resignation of Ms Gwendolin Lee Soo Fern as Company Secretary of the Company and the appointment of Ms Chang Ai Ling as Company Secretary of the Company with effect from 23 October 2015.

The Board wishes to take this opportunity to thank Ms Gwendolin Lee Soo Fern for her contributions during her tenure in office.

BY ORDER OF THE BOARD

Guan Lingxiang  
Executive Chairman

Date: 23 October 2015