

**HU AN CABLE HOLDINGS LTD.**  
**滬安電力控股有限公司**  
(Incorporated in Singapore)  
(成立於新加坡)  
(Company Registration No. 200810320N)  
(公司註冊號: 200810320N)

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**ANNOUNCEMENT OF RESIGNATIONS**  
**員工辭職公告**

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The Board of Directors (the “**Board**”) of Hu An Cable Holdings Ltd. (the “**Company**” and together with its subsidiaries, collectively the “**Group**”) refers to the announcement pertaining to the cessation of the Head of Finance and Accounting Department released to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 30 January 2015 (the “**Announcement**”).

滬安電力控股有限公司（“**公司**”及其子公司，合稱“**集團**”）董事會（“**董事會**”）就 2015 年 1 月 30 日公司所發佈公告有關公司財務部主管辭職（“**公告**”）。

The Board wishes to announce that apart from the resignation of Ms Yi Hong, the Head of Finance and Accounting Department of the Group’s China subsidiaries, there were also the following resignations within the Group in January 2015.

董事會特此公告除了財務部主管易紅女士辭職以外，2015 年 1 月集團中國子公司還有以下人員辭職：

<b>Name</b> 姓名	<b>Designation</b> 職位
Liu Jie 刘洁	Deputy Head of Finance and Accounting Department of the Group’s China subsidiaries 集團中國子公司財務部副主管
Xue Hai Juan 薛海娟	Finance Manager of Wuxi Shenhuan Electric Co., Ltd., a wholly-owned subsidiary of the Company 公司全資子公司，无锡申環電工有限公司財務經理
Zong Xu Pin 宗续平	Finance Manager of Wuxi Hu An Wire & Cable Co., Ltd., a wholly-owned subsidiary of the Company 公司全資子公司，无锡沪安电线电缆有限公司財務經理

The Chief Financial Officer of the Company, Ms Xue Ru, together with the assistance of Madam Wu Shun Mei, the Deputy General Manager of Wuxi Hu An Wire & Cable Co., Ltd. (a wholly-owned subsidiary of the Company) and the existing finance managers and executives of the Group, will cover the duties and responsibilities of the Head of Finance and Accounting of the Group’s China subsidiaries after Ms Yi Hong’s resignation, as well as the duties and responsibilities of the personnel pursuant to the three abovementioned resignations, until such respective vacancies are filled.

公司首席財務官薛茹女士，以及无锡沪安电线电缆有限公司（公司全資子公司）副總經理吴顺妹，以及集團現有的財務經理及人員將在易紅女士辭職后承擔集團中國子公司財務部主管的責任與工作，並將承擔上述辭職人員的職責，直到相關空缺職位得以補充。

**BY ORDER OF THE BOARD**

經董事會授權公佈

Dai Zhixiang

戴志祥

CEO and Executive Chairman

首席執行官兼董事會執行主席

30 January 2015

2015年1月30日