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## **CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the "Board") of China Fishery Group Limited (the "Company") would like to announce the appointment of Ms Yeo Poh Noi Caroline as Secretary of the Company in place of Ms Yvonne Choo with effect from 1 September 2014.

The Board wishes to take this opportunity to thank Ms Yvonne Choo for her contributions during her tenure of office.

Ms Tan San-Ju remains as Secretary of the Company.

By Order of the Board

Tan San-Ju  
Company Secretary

Date: 1 September 2014