



CHINA KUNDA TECHNOLOGY HOLDINGS LIMITED

(Company Registration Number: 200712727W)

(Incorporated in the Republic of Singapore on 13 July 2007)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of China Kunda Technology Holdings Limited (the “**Company**”) wishes to announce that Ms Goh Pei Shan has been appointed as Joint Secretary of the Company with effect from 2 April 2015 in place of Ms Goh Wei Lin who has resigned as Joint Secretary of the Company with effect from 2 April 2015.

Following the aforesaid appointment, Mr Ong Wei Jin and Ms Goh Pei Shan shall act as Joint Secretaries of the Company.

The Board wishes to thank Ms Goh Wei Lin for her past services rendered to the Company.

By Order of the Board

Cai Kaoqun
Executive Chairman and CEO

2 April 2015