



CHANGE OF COMPANY SECRETARIES

The Board of Directors (the "Board") of China Fishery Group Limited (the "Company") would like to announce the appointment of Ms Lynn Wan Tiew Leng as Secretary of the Company in place of Ms Tan San-Ju and Ms Yeo Poh Noi Caroline with effect from 3 August 2015.

The Board would like to thank Ms Tan San-Ju and Ms Yeo Poh Noi Caroline for their contributions during their tenures of office.

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary
Singapore, 3 August 2015