

SHANGHAI TURBO ENTERPRISES LTD.

上海动力发展有限公司

(Company Registration No.: CT-151624)

Incorporated in the Cayman Islands

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Shanghai Turbo Enterprises Ltd. (the “**Company**”) would like to announce the appointment of Ms Wong Yoen Har as Secretary of the Company in place of Ms Busarakham Kohsikaporn with effect from 9 May 2016.

BY ORDER OF THE BOARD

Liu Ming

Chief Executive Officer cum Executive Director

10 May 2016