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SYMPHONY

**SYMPHONY HOLDINGS LTD.**

新豐集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01223)**

### **CHANGE OF THE CHAIRMAN OF THE BOARD**

Reference is made to the announcement of Symphony Holdings Limited (the “**Company**”) dated 17 December 2014.

The Board further announces that Mr. Chan Ting Chuen (“**Mr. T. C. Chan**”) would retire from the position of the Chairman of the Board and Mr. Sze Sun Sun Tony (“**Mr. Sze**”) would step down from the position of Deputy Chairman of the Board effective from 23 December 2014. Mr. Cheng Tun Nei (“**Mr. Cheng**”) was elected as the Chairman of the Board with immediate effect.

The Board would like to welcome Mr. Cheng on his new appointment and express its gratitude to Mr. T. C. Chan and Mr. Sze for their leadership and valuable contribution to the Company over the past years.

By order of the Board  
**Symphony Holdings Limited**  
**Chow So Ying Anna**  
*Company Secretary*

Hong Kong, 23 December 2014

*\* For identification purpose only*

As at the date of this announcement, the directors of the Company are:

Executive Directors:                    Mr. Cheng Tun Nei (Chairman)  
   Mr. Sze Sun Sun Tony (Managing Director)  
   Mr. Chan Ting Chuen  
   Ms. Chen Fang Mei  
   Mr. Chan Kar Lee Gary

Non-executive Director:                Mr. Liu George Hong-chih

Independent non-executive  
Directors:                                 Mr. Ho Shing Chak  
   Mr. Shum Pui Kay  
   Mr. Wah Wang Kei Jackie  
   Mr. Chow Yu Chun Alexander