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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)

DIRECTOR'S RETIREMENT

The board of directors (the “**Board**”) of Symphony Holdings Limited (“**Company**”) announces that Mr. Chan Ting Chuen (“**Mr. Chan**”), the Chairman and Executive Director, has decided to retire from the employment and accordingly from the Board effective on 28 February 2015.

Mr. Chan has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board of the Company would like to take this opportunity to thank Mr. Chan for his valuable contribution to the Company during his term of office.

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

Hong Kong, 17 December 2014

** For identification purpose only*

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

Executive Directors: Mr. Chan Ting Chuen (Chairman)
Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director)
Mr. Cheng Tun Nei
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