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### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Symphony Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr. Liu George Hong-chih (“**Mr. Liu**”) as non-executive director of the Company with effect from 20 August 2014.

Mr. Liu, aged 41, holds a Master of Business Administration in Finance and Entrepreneurial Management from The Wharton School of University of Pennsylvania and Bachelor of Arts in Economics and International Studies from Yale University. Mr. Liu worked previously with Morgan Stanley and China International Capital Corporation. He is currently also the executive director of Yue Yuen Industrial (Holdings) Limited (“**Yue Yuen**”) (HKSE: 551), the shares of which is listed on the main board of the Stock Exchange of Hong Kong Limited (“**HKSE**”). Yue Yuen is a substantial shareholder of the Company.

Neither has Mr. Liu entered into any contract of service with the Company nor is he appointed for a specific term. He will be entitled to an annual emolument of HK\$96,000 and is subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. The remuneration package is recommended by the Remuneration Committee of the Company and approved by the Board, taking into account his position, level of responsibilities, remuneration policy of the Company and the prevailing market conditions.

Save as disclosed above, Mr. Liu does not have any relationship with other directors, senior management or substantial shareholders or controlling shareholders of the Company nor does he have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

\* For identification purpose only

There is no further information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the HKSE, nor are there any other matters relating to Mr. Liu's appointment that needs to be brought to the attention of the shareholders of the Company.

The Board of the Company would like to extend a warm welcome to Mr. Liu for joining the Board.

By order of the Board  
**Symphony Holdings Limited**  
**Chan Ting Chuen**  
*Chairman*

Hong Kong, 20 August 2014

As at the date of this announcement, the Directors are:

Executive Directors:	Mr. Chan Ting Chuen (Chairman) Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director) Ms. Chen Fang Mei Mr. Chan Kar Lee Gary
Non-executive Director:	Mr. Liu George Hong-chih
Independent non-executive Directors:	Mr. Cheng Kar Shing Mr. Ho Shing Chak Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie