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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**)

RESIGNATION OF DIRECTORS

The Board of Directors (“**Board**”) of Symphony Holdings Limited (“**Company**”) announces the resignation of Ms. Chen Fang Mei (“**Ms. Chen**”) as executive Director and Mr. Liu George Hong-chih (“**Mr. Liu**”) as non-executive Director and member of the audit committee of the Company with effect from the date of this announcement as they want to devote more time to their other business commitments.

Both Ms. Chen and Mr. Liu have confirmed that they have no disagreement with the Board and that they are not aware of any matter in relation to their resignations that need to be brought to the attention of the shareholders of the Company.

Reference is made to the circular of the Company dated 30th April 2015 (the “**Circular**”) in respect of certain matters including the re-election of Ms. Chen as Director of the Company at the Annual General Meeting (“**AGM**”) which was despatched to the shareholders. In view of the aforesaid resignation of Ms. Chen as Director of the Company, any reference in relation to the proposed re-election of Ms. Chen as Director of the Company at the AGM as stated in the Circular is no longer applicable.

Furthermore, ordinary resolution number 2(b), as stated in the proxy form for use by the shareholders at the AGM (the “**Proxy Form**”) which was despatched to the shareholders together with the Circular, namely:

“2(b) To accept the retirement of Ms. Chen as a Director pursuant to bye-law 87 of the Bye-Laws and to re-elect Ms. Chen as a Director.”

shall no longer be applicable and shall be disregarded. Save for the amendments to the Circular and the Proxy Form stated in this announcement, there are no other amendments to the Circular and the Proxy Form.

** For identification purpose only*

The Board of the Company would like to express its gratitude to Ms. Chen and Mr. Liu for their valuable contribution to the Company during their term of office.

By order of the Board
Symphony Holdings Limited
Cheng Tun Nei
Chairman

Hong Kong, 1 June 2015

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 Kar Lee Gary

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