



**China Puda High-Tech Holdings Limited**

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1 August 2014

## **Director Resignations**

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China Puda High-Tech Holdings Limited ("the Company") wishes to advise that Ms Tracey Du and Ms Lina Sun have tendered their resignations as Non-Executive Directors of the Company, effective 25 July and 28 July 2014 respectively.

The Company wishes to acknowledge the valuable contribution made by Ms Tracey Du and Ms Lina Sun during their tenure as Non-Executive Directors. The Company is currently in the process of sourcing replacement directors with appropriate skills and expertise.

### **Enquiries to:**

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Company Secretary

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