



ARBN 603 010 868

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## **APPOINTMENT OF SECRETARY TO THE BOARD**

The directors of SHKL Group Limited (the “Company”) are pleased to announce that the Company has appointed CHUA Kee Leng as Secretary to the Board in place of PAN An (Peter) with effect from 30 October 2015.

Kee Leng graduated with a degree in accountancy from the National University of Singapore and with a law degree from the University of London, and was called to the Bar in England & Wales at Inner Temple.

For and on behalf of  
**SHKL GROUP LIMITED**

SHEN Weiguo  
Executive Director  
Shanghai, 11 November 2015