

COMBINE WILL INTERNATIONAL HOLDINGS LIMITED
聯志國際控股有限公司
(Incorporated in the Cayman Islands on 8 October 2007)
(Company Registration Number: MC-196613)

**RESIGNATION OF CHIEF FINANCIAL OFFICER
APPOINTMENT OF ACTING CHIEF FINANCIAL OFFICER**

The Board of Directors (the “**Board**”) of Combine Will International Holdings Limited (the “**Company**”) wishes to announce that Mr. Tsang Hung Leung, Alan (“**Mr. Tsang**”) has tendered his notice of resignation from his position as Chief Financial Officer of the Company, which will take effect from 13 August 2014.

In place of Mr. Tsang, the Board is pleased to appoint and re-designate Mr. David Su Cheng (“**Mr. Su**”), the current financial controller of the Company, as the Acting Chief Financial Officer of the Company. Mr. Su will take over the duties and responsibilities of Mr. Tsang with the support of Mr. Chiu Hau Shun, Simon, an Executive Director of the Company.

The Board would like to express its appreciation to Mr. Tsang for his service and contributions during his term as the Chief Financial Officer of the Company.

Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company has made a separate announcement on Mr Tsang’s resignation as Chief Financial Officer and Mr. Su’s appointment and re-designation as the Acting Chief Financial Officer.

BY ORDER OF THE BOARD
COMBINE WILL INTERNATIONAL HOLDINGS LIMITED
Chiu Hau Shun, Simon
Executive Director

15 May 2014