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ORIENT VICTORY CHINA HOLDINGS LIMITED

東勝中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND MEMBER OF NOMINATION AND REMUNERATION COMMITTEES

The board (“**Board**”) of directors (“**Directors**” and each, a “**Director**”) of Orient Victory China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 15 July 2017, Mr. Zhao Huining (“**Mr. Zhao**”), an executive Director appointed at the annual general meeting of the Company held on 16 June 2017 (“**AGM**”), was appointed as the chief executive officer (“**CEO**”) of the Company and a member of each of the nomination committee and the remuneration committee of the Company. The biographical details of Mr. Zhao are set out below:

Mr. Zhao, aged 49, graduated from the Transportation Management and Engineering Department (運輸管理工程系) of Northern Jiaotong University (北方交通大學), majoring in traffic and transportation (交通運輸專業) in 1990. In 2004, Mr. Zhao obtained a master degree of Arts from Flinders University of South Australia in International Relations in Economy and Trade which were jointly offered by Nankai University (南開大學) and Flinders University of South Australia and graduated from Yanshan University (燕山大學) with a doctor’s degree in management science and engineering (管理科學與工程) in 2014. Mr. Zhao was conferred the title of senior economist qualification in PRC in 2002.

Mr. Zhao has extensive working experiences, including working as a staff member in Project Evaluation Division of Mechanical and Electrical Equipment Tendering Bureau of Hebei Province (河北省機電設備招標局項目評估處) from 1990 to 1992; staff member and senior staff member of the Traffic, Post and Telecommunications Division of Hebei Provincial Economic and Trade Commission (河北省經貿委交通郵電處) from 1992 to 1997; deputy director of Beijing office of Hebei Provincial Economic and Trade Commission (河北省經貿委北京辦事處) from 1997 to 1998; deputy director of Foreign Economic Relations Division of Hebei Provincial Economic and Trade Commission (河北省經貿委外經處) (“**HPETC**”) from 1998 to 2000; deputy director of the office of HPETC and director of Beijing office of HPETC from 2000 to 2001 successively; legal representative, executive director and general manager of Hebei Economic and Trade Investment Co., Ltd. (河北省經濟貿易投資有限公司) from 2001 to 2005 successively; legal representative, executive director, general manager and secretary of Party Committee of Hebei Information Industry Investment Co., Ltd. (河北省信息產業投資有限公司) from 2005 to 2009 successively. He was elected as the vice chairman of the tenth session of the committee of Hebei Youth League (河

北省青年聯合會) in December 2009. From 2009 to 2014, Mr. Zhao worked in Hebei Construction & Investment Group Co., Ltd (河北建設投資集團有限責任公司) with last position as chairman and secretary for the Party Committee. He was also the chairman and president of Gaokang Capital Investment Management Co., Ltd (高康資本投資管理有限公司), a subsidiary of China Energy Conservation and Environmental Protection Group (中國節能環保集團) from 2014 to 2016. Mr. Zhao is currently a director and the president of China Culture Industry Investment Fund Management Co., Ltd (中國旅遊文化產業投資基金管理公司), a subsidiary of the Group. Mr. Zhao was a non-executive director of China Suntien Green Energy Corporation Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 00956), during the period from February 2010 to August 2014.

Mr. Zhao was appointed as an executive Director at the AGM for a term of three years subject to retirement by rotation and re-election in accordance with the Articles of Association or any other applicable laws from time to time. Mr. Zhao has entered into an appointment letter with the Company for the position of CEO and an executive Director. Mr. Zhao is entitled to a fixed salary of HK\$2.80 million per annum (including a director fee of HK\$20,000.00) and accommodation. His remuneration was determined by the Board and recommended by the remuneration committee of the Company with reference to his experiences and responsibilities with the Company, the prevailing market conditions and the terms of the Company’s remuneration policy. As at the date of this announcement, Mr. Zhao did not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Zhao (i) did not hold any directorship in the last three years in any other public company, the securities of which being listed in Hong Kong or overseas; (ii) he does not hold any other position in the Company; and (iii) he does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Zhao that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to express its warm welcome to Mr. Zhao on his new appointment.

By order of the Board
Orient Victory China Holdings Limited
Shi Baodong
Chairman and Executive Director

Hong Kong, 14 July 2017

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Shi Baodong, Mr. Wang Jianhua and Mr. Zhao Huining, one non-executive Director, being Ms. Song Sining, and three independent non-executive Directors, being Mr. Dong Xiaojie, Mr. He Qi and Mr. Law Wang Chak, Waltery.