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FORNTON GROUP LIMITED

豐臨集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that

- (i) Mr. Lee Sze Wai has resigned as chief financial officer, company secretary and authorised representative of the Company with effect from 28 February 2013;
- (ii) Mr. Fong Chu Pong has been appointed as the chief financial officer, company secretary and authorised representative of the Company with effect from 28 February 2013; and
- (iii) Mr. Wong Tat Wai, Derek, the executive Director, has been appointed as the alternate authorised representative of the Company with effect from 28 February 2013.

(i) RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE OF THE COMPANY

The board (the “Board”) of directors (the “Directors”) of Fornton Group Limited (the “Company”) announces that Mr. Lee Sze Wai (“Mr. Lee”) has resigned as the chief financial officer, company secretary and authorised representative of the Company with effect from 28 February 2013 to pursue his other endeavors. Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Lee for his valuable contribution towards the Company during his tenure of service.

(ii) APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE OF THE COMPANY

The Board is pleased to announce that Mr. Fong Chu Pong (“Mr. Fong”) has been appointed as the chief financial officer, company secretary and authorised representative of the Company with effect from 28 February 2013.

Mr. Fong, aged 32, was appointed as assistant financial controller of the Company in June 2011 and is responsible for the daily operation of the financial reporting, internal control and risk management of the Company. Mr. Fong has more than 9 years of experience in auditing, accounting and financial management. Prior to joining the Group, he worked at accounting firms specializing in assurance and business advisory services for 6 years and was a finance manager in a company providing telecommunications services from March 2010 to June 2011. Mr. Fong obtained his bachelor degree in Accountancy from The Hong Kong Polytechnic University in 2003.

The Board would like to welcome Mr. Fong on his new appointment.

(iii) APPOINTMENT OF ALTERNATE AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Wong Tat Wai, Derek (“Mr. Wong”), the executive Director, has been appointed as the alternate authorised representative of the Company with effect from 28 February 2013.

By order of the Board
Fornton Group Limited
Yam Tak Cheung
Chairman

Hong Kong, 28 February 2013

As at the date of this announcement, the executive Directors are Mr. Yam Tak Cheung, Ms. Wong Kan Kan, Kandy and Mr. Wong Tat Wai, Derek; and the independent non-executive Directors are Mr. Wang Wei Hung, Andrew, Mr. Cheng Dickson and Mr. Sin Ka Man.