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## **China Bio Cassava Holdings Limited**

**中國生物資源控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8129)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Bio Cassava Holdings Limited (the “**Company**”) announces that Ms. Chan Pui Chi (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company with effect from 28 November 2016. Ms. Chan confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Chan, the Board is pleased to announce that Ms. Ng Man Kwan (“**Ms. Ng**”) has been appointed as the company secretary of the Company with effect from 28 November 2016. Ms. Ng obtained a bachelor’s degree in Accountancy from The Hong Kong Polytechnic University. She is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Ng has over nine years of experience in auditing, accounting and financial management and had been working in an international accounting firm prior to joining the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Chan for her valuable contributions to the Company during her tenure of office and extend a warm welcome to Ms. Ng on her appointment.

By order of the Board  
**China Bio Cassava Holdings Limited**  
**KWAN KIN CHUNG**  
*Managing Director*

Hong Kong, 28 November 2016

*As at the date of this announcement, the Board comprises Mr. Kwan Kin Chung, Mr. Yu Huaguo, Mr. Poon Yu Keung and Mr. Hung Ching Fung as executive Directors, Mr. Leung Lap Yan as non-executive Director, and Mr. Chow Wing Tung and Mr. Ko Wai Lun Warren as independent non-executive Directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “latest company announcements” page for at least 7 days from the day of its posting and on the Company’s website at [www.bio-cassava.com](http://www.bio-cassava.com).*