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Huge China Holdings Limited
匯嘉中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
MEMBER OF INVESTMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Huge China Holdings Limited (the “**Company**”) hereby announces that Mr. Cheng Ming Shun (“**Mr. Cheng**”) had tendered his resignation as (i) an executive director; and (ii) member of the investment committee of the Company with effect from 1 October 2015 due to the pursuit of his own career development.

Mr. Cheng confirmed that he had no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with his resignation.

The Board would like to express its gratitude to Mr. Cheng for his valuable contributions to the Company during his term of office.

By order of the Board
Huge China Holdings Limited
Chau Wai Hing
Chairman

Hong Kong, 2 October 2015

As at the date hereof and following the above resignation of director, the Board comprises two executive directors, namely Mr. Chau Wai Hing and Mr. Chu, To Jonathan; three non-executive directors, namely Mr. William Keith Jacobsen, Mr. Mak Hing Keung Thomas and Mr. Wu Ming Gai; and three independent non-executive directors, namely Mr. Sio Chan In Devin, Mr. Law Siu Hung Paul and Mr. Wong Ching Wan.