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JUDA INTERNATIONAL HOLDINGS LIMITED

鉅大國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1329)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Juda International Holdings Limited (the “**Company**”) hereby announces that Mr. Lee Sing Yeung, Simon (“**Mr. Lee**”) has tendered his resignation as the company secretary and authorized representative (the “**Company Secretary and Authorized Representative**”) of the Company with effect from 3 September 2014. Mr. Lee confirmed that there is no disagreement with the Board and there are no matters in respect of his resignation as Company Secretary and Authorized Representative that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. Wong Chi Mei (“**Ms. Wong**”) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 3 September 2014. Ms. Wong is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She holds a Master of Laws and a Master of Science in Professional Accounting and Corporate Governance from City University of Hong Kong.

The Board would like to express their gratitude to Mr. Lee for his contribution to the Company and welcome Ms. Wong for her new appointment.

By Order of the Board
Juda International Holdings Limited

Tang Jun
Chairman

Hong Kong, 3 September 2014

As at the date of this announcement, the Board comprises Mr. Tang Jun (Chairman) and Mr. Zhong Beichen (Chief Executive Officer) as executive directors; Mr. Liu Xiaoguang and Mr. Wang Hao as non-executive directors; and Dr. Ngai Wai Fung, Ms. Zhao Yuhong and Mr. He Xiaofeng as independent non-executive directors.