

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



INTERCHINA HOLDINGS COMPANY LIMITED

國 中 控 股 有 限 公 司

(incorporated in Hong Kong with limited liability)

(Stock Code: 00202)

APPOINTMENT OF DIRECTOR

The Board would like to announce that Mr. Gu has been appointed as an executive Director of the Company with effect from 2 September 2013.

APPOINTMENT OF DIRECTOR

The board of Directors (the “**Board**”) of Interchina Holdings Company Limited (the “**Company**”) announces that Mr. Gu Yungao (“**Mr. Gu**”) has been appointed as an executive Director of the Company with effect from 2 September 2013.

The biographical details of Mr. Gu is as follows:

Mr. Gu Yungao, aged 45, has over 20 years of experience in the trading and investment management field. He is the chairman of National Metals (H.K.) Co., Ltd. since 1999. He had also served as core member, head and general manager of Ministry of Foreign Trade and Economic Cooperation of the People's of Republic of China and its associate enterprise from 1989 to 1999. Mr. Gu obtained a bachelor degree in International Economics & Trade from University of International Business and Economics in 1989. He attended master’s degree course in business administration from Columbia University Graduate School of Business, in 1999 (for 1 year). Mr. Gu also completed the executive master of business administration program co-developed by HEC Paris International Business School and State Owned Assets Supervision and Administration Commission of the People's Republic of China. He has also completed the CEO program of corporate and finance from Cheung Kong Commercial College in 2013.

Save as disclosed above, Mr. Gu did not hold any directorship in any listed public companies, whether in Hong Kong or overseas, in the past three years preceding the date of this announcement and he does not hold any position with the Company or any of its subsidiaries. He is not and was not connected with any director, senior management, substantial or

controlling shareholders of the Company. As at the date of this announcement, Mr. Gu does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Gu has not entered into any service contract with the Company and they are not appointed for any specific term of service with the Company. They shall hold office until the following general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and the Listing Rules. Their remuneration will be determined by the Board with reference to experience, duties and responsibilities with the Company and the prevailing market condition. Mr. Gu is entitled to a director's remuneration of HK\$180,000 per annum, which is based on the Company's remuneration policy.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange

The Board would like to take this opportunity to welcome Mr. Gu on board.

By Order of the Board
Interchina Holdings Company Limited
Lam Cheung Shing, Richard
Chief Executive Officer and Executive Director

Hong Kong, 30 August 2013

As at the date of this announcement, the executive Directors are Mr. Jiang Zhaobai, Mr. Shen Angang, Mr. Lam Cheung Shing Richard, Mr. Zhu Deyu and Mr. Lu Yaohua; and the independent non-executive Directors are Mr. Ho Yiu Yue Louis, Mr. Ko Ming Tung Edward and Mr. Chen Yi, Ethan.