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## **INTERCHINA HOLDINGS COMPANY LIMITED**

**國 中 控 股 有 限 公 司**

*(incorporated in Hong Kong with limited liability)*

**(Stock Code: 202)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Interchina Holdings Company Limited (the “**Company**”) announces that Mr. Zhu Yongjun (“**Mr. Zhu**”) has resigned as an executive Director and deputy chairman of the Company with effect from 1 March 2013 due to his intention to concentrate the time to the development and operation of Heilongjiang Interchina Water Treatment Company Limited (“**Heilongjiang Interchina**”), an associate investment of the Company, which engages principally in the environmental water treatment operation in the People’s Republic of China. Mr. Zhu will continue to serve the Company as the legal representative and the chairman of Heilongjiang Interchina.

Mr. Zhu 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.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhu for his valuable contributions as member of the Board to the Company.

By order of the Board of

**Interchina Holdings Company Limited**

**Lam Cheung Shing, Richard**

*Executive Director and Chief Executive Officer*

Hong Kong, 28 February 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 Yongjun, 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.*