



CHINLINK INTERNATIONAL HOLDINGS LIMITED
(Stock code: 0997.HK)

Mr. Lau Chi Kit Re-designated to Executive Director

[18 September 2013 – Hong Kong] **Chinlink International Holdings Limited** (“Chinlink” or the “Company”, stock code: 0997.HK) and its subsidiaries (collectively, the “Group”) is pleased to announce today that Mr. Lau Chi Kit (“Mr. Lau”) has been re-designated from independent non-executive director to executive director with effect from 18 September 2013.

Mr. Lau, was appointed as an independent non-executive director of the Group on 18 February 2012. Before retirement from The Hong Kong and Shanghai Banking Corporation Limited in 2001 after 35 years of services, Mr. Lau was the Assistant General Manager and Head of Strategic Implementation, Asia-Pacific Region of The Hong Kong and Shanghai Banking Corporation Limited. He was the Assistant General Manager and Head of Personal Banking Hong Kong, who was responsible for branch business, and a director of Wayfoong Finance Limited (“WFL”). He had overseen the entire operation and credit quality of the lending portfolio of WFL. He is currently a Fellow of the Hong Kong Institute of Bankers and an Honorary Advisor to its Executive Committee.

The Group believes that with Mr. Lau’s rich experiences and connections in the financial and banking field will provide great support to the Group’s fast development of the financial logistics business, including the financing guarantee business in Shaanxi province. This will also reinforce the foundation for achieving the Group’s long-term vision of being an integrated finance and logistics services provider in China.

About Chinlink International Holdings Limited

Chinlink International Holdings Limited is currently engaged in the provision of interior decoration work, including interior design and renovation services, and the trading of furniture and fixtures in Hong Kong and Macau. The Group is also expanding into financial and logistics services and the provision of related value-added services

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This press release is issued by DLK Advisory on behalf of **Chinlink International Holdings Limited**.

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