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FRONTIER SERVICES GROUP LIMITED

先豐服務集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00500)

APPOINTMENT OF EXECUTIVE DIRECTOR AND ACTING CHIEF EXECUTIVE OFFICER

The Board of the Company is pleased to announce that Dr. Hua Dongyi has been appointed as an executive Director and the Acting Chief Executive Officer of the Company with effect from 26 July 2016.

The board of directors (the “**Board**”) of Frontier Services Group Limited (the “**Company**”) is pleased to announce that Dr. Hua Dongyi (“**Dr. Hua**”) has been appointed as an executive Director and the Acting Chief Executive Officer of the Company with effect from 26 July 2016.

Dr. Hua, aged 52, graduated from Chengdu University of Technology (formerly Chengdu College of Geology) with a Bachelor of Engineering Degree in 1984, and also received his Master’s Degree and Doctoral Degree in Engineering from China University of Geosciences in 1990 and 1996, respectively.

Dr. Hua has over 20 years’ experience in international engineering project bidding, international contract management of consulting projects, project management, project evaluation, cost and risk management and planning, organizing, implementing, operating of major infrastructure project and constructing and developing of large mining projects. Dr. Hua is an executive director of VDM Group Limited, which is listed on the Australian Securities Exchange. He is also a non-executive independent director of Bank of China (New Zealand) Limited in Auckland, New Zealand.

As at the date of this announcement, Dr. Hua does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associate corporations (within the meaning of Part XV of the SFO).

* For identification purposes only

Dr. Hua has entered into a service agreement with the Company. Dr. Hua is not appointed for a specific term and he will hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the bye-laws of the Company. Dr. Hua is entitled to receive remuneration which is recommended by the Remuneration Committee of the Company and determined by the Board with reference to the prevailing market rate and Dr. Hua's duties and responsibilities in the Company. Dr. Hua's remuneration is subject to review by the Board and the Remuneration Committee of the Company from time to time. Dr. Hua will receive a basic annual salary of US\$450,000 and a guarantee bonus of US\$250,000 for the first year of service for serving as the Acting Chief Executive Officer of the Company.

Save as disclosed above, (i) Dr. Hua does not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Dr. Hua does not hold any other positions with the Company or other members of the Group; (iii) Dr. Hua does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (iv) there is no information that should be disclosed pursuant to sub-paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to Dr. Hua's appointment.

The Board would like to take this opportunity to express its warmest welcome to Dr. Hua in joining the Company.

By Order of the Board
FRONTIER SERVICES GROUP LIMITED
Erik D. Prince
Chairman

Hong Kong, 26 July 2016

As at the date of this announcement, the executive Directors are Mr. Erik D. Prince (Chairman), Mr. Ko Chun Shun, Johnson (Deputy Chairman), Mr. Luo Ning (Deputy Chairman), Dr. Hua Dongyi (Acting Chief Executive Officer) and Mr. Hu Qinggang; and the independent non-executive Directors are Mr. Yap Fat Suan, Henry, Professor Lee Hau Leung and Dr. Harold O. Demuren.