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SYMPHONY

SYMPHONY HOLDINGS LTD.

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

RESIGNATION OF DIRECTOR

Symphony Holdings Limited (“**Company**”) announces the resignation of Mr. CHAN Lu Min as a Director of the Company with effect from 1 September 2013. Mr. Chan resigned from the Board due to his heavy job commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board of the Company would like to express its gratitude to Mr. Chan for his valuable contribution to the Company during his term of office.

By order of the Board
Symphony Holdings Limited
Chan Ting Chuen
Chairman

Hong Kong, 2 September 2013

As at the date of this announcement, the Directors are:

Executive Directors:	Mr. Chan Ting Chuen (Chairman)
	Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director)
	Mr. Chang Tsung Yuan (Deputy Chairman)
	Ms. Chen Fang Mei
	Dr. Ho Ting Seng

** For identification purpose only*

Non-executive Director:	Mr. Li I Nan
Independent non-executive Directors:	Mr. Cheng Kar Shing Mr. Feng Lei Ming Mr. Ho Shing Chak Mr. Huang Shenglan