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**NOVO GROUP LTD.**

**新源控股有限公司\***

*(Incorporated in Singapore with limited liability)*

*(Company Registration No. 198902648H)*

**Hong Kong Stock Code: 1048**

**Singapore Stock Code: MR8**

**RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Novo Group Ltd. (the “**Company**”) announces that:

- (1) Mr. Lee Hock Heng (“**Mr. Lee**”) has tendered his resignation as a company secretary of the Company with effect from 20 September 2015;
- (2) Ms. Lau Jeanie, who shall continue to act as the company secretary of the Company, is ordinarily resident in Hong Kong and possessed the requisite qualifications under Rule 3.28 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and duly appointed on 23 December 2011; and
- (3) Mr. Lee has no disagreement with the Board and there is no circumstance in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange. The Board would like to take this opportunity to express its appreciation to Mr. Lee for his valuable contribution to the Company during his term of services.

By order of the Board  
**Novo Group Ltd.**  
**Yu Wing Keung, Dicky**  
*Executive Chairman*

Hong Kong, 18 September 2015

*As at the date of this announcement, the Board comprises two executive Directors, being Mr. Yu Wing Keung, Dicky and Mr. Chow Kin Wa and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. Tse To Chung, Lawrence.*

\* *For identification purpose only*