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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Symphony Holdings Limited (the “**Company**”) announces that Mr. Sze Sun Sun Tony (“**Mr. Sze**”) will retire from employment effective from 30th September 2015.

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

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

The Board further announces that Mr. Cheng Tun Nei, currently the Chairman of the Board, will simultaneously be appointed Chief Executive Officer of the Company effective from 30th September 2015.

By order of the Board
Symphony Holdings Limited
Chow So Ying Anna
Company Secretary

Hong Kong, 30 September 2015

* For identification purpose only

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

Executive Directors: Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)
Mr. Chan Kar Lee Gary

Non-executive Director: Mr. Hong Kim Cheong

Independent non-executive
Directors: Mr. Shum Pui Kay
Mr. Wah Wang Kei Jackie
Mr. Chow Yu Chun Alexander