

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Heng Fai Enterprises Limited
恒輝企業控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 185)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Heng Fai Enterprises Limited (the “Company”) announces that Mr. Teh Wing Kwan (“**Mr. Teh**”) has tendered his resignation as a non-executive director of the Company with immediate effect in order to devote more time on his other business commitments.

Mr. Teh has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in respect of the foregoing resignation.

The Board would like to express its sincere gratitude to Mr. Teh for his contributions towards the Company during his tenure of office.

By Order of the Board
Heng Fai Enterprises Limited
Chan Tong Wan
Managing Director

Hong Kong SAR, 23 September 2014

As at the date of this announcement, the executive Directors are Mr. Chan Heng Fai, Mr. Chan Tong Wan, Ms. Chan Yoke Keow; the non-executive Directors are Dr. Lam, Lee G. and Mr. Fong Kwok Jen and the independent non-executive Directors are Mr. Tan Choon Seng, Mr. Wong Tat Keung, Mr. Wong Dor Luk, Peter and Mr. Chan King Fai.