

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Wah Kwong Maritime Transport Holdings Limited (the “**Company**”) announces that Mr. Timothy HUXLEY (“**Mr. Huxley**”) has tendered his resignation as Chief Executive Officer of the Company with effect from 2 June 2016.

The Chairman of the Board, Sabrina Chao, expresses her gratitude to Mr Huxley for his dedication and support during his tenure at Wah Kwong, quoting “it has been an incredible 8 years working with Tim”. The Board would like to take this opportunity to express its appreciation to Mr. Huxley for his contributions and services to the Company in the past and sincerely wish him all the best in his future endeavours.

With the departure of Mr Huxley, the position of CEO will remain vacant until a suitable candidate is appointed. Mr Huxley’s work has been properly handed over and is shared amongst the Chairman, the operations department and the commercial department.

Wah Kwong remains committed to the shipping industry and will continue to deliver the best services in collaboration with all our business partners.

By Order of the Board  
David KAM  
*Company Secretary*  
Hong Kong, 30 June 2016