

General Announcement::Change of Company Secretary

Issuer & Securities

Issuer/ Manager	SHANGHAI TURBO ENTERPRISES LTD
Securities	SHANGHAI TURBO ENTERPRISES LTD - KYG8064W1160 - AWM
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	10-May-2016 20:25:08
Status	New
Announcement Sub Title	Change of Company Secretary
Announcement Reference	SG160510OTHR35MS
Submitted By (Co./ Ind. Name)	Liu Ming
Designation	CEO cum Executive Director
Description (Please provide a detailed description of the event in the box below)	Please see attached.
Attachments	Change CompanySecretary.pdf Total size =62K

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SHANGHAI TURBO ENTERPRISES LTD.

上海动力发展有限公司

(Company Registration No.: CT-151624)

Incorporated in the Cayman Islands

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Shanghai Turbo Enterprises Ltd. (the “**Company**”) would like to announce the appointment of Ms Wong Yoen Har as Secretary of the Company in place of Ms Busarakham Kohsikaporn with effect from 9 May 2016.

BY ORDER OF THE BOARD

Liu Ming

Chief Executive Officer cum Executive Director

10 May 2016