

*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.*

## **China Leason CBM & Shale Gas Group Company Limited** **中國聯盛煤層氣頁岩氣產業集團有限公司**

(formerly known as China Leason Investment Group Co., Limited 中國聯盛投資集團有限公司)

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8270)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Kwok Shun Tim has been appointed as an executive Director of the Company with effect from 2 January 2013.

The board of directors (the “Board”) of China Leason CBM & Shale Gas Group Company Limited (the “Company”) is pleased to announce that Mr. Kwok Shun Tim (“Mr. Kwok”) has been appointed as an executive Director of the Company with effect from 2 January 2013.

Biographical information of Mr. Kwok is set out below:

#### **Mr. Kwok Shun Tim**

Mr. Kwok, aged 38, graduated from The Hong Kong University of Science and Technology with a bachelor degree of Business Administration in Accounting in November 1999. He also received a master of science in China Business Studies from The Hong Kong Polytechnic University and a master of laws (International Economic Law) from the City University of Hong Kong in November 2004 and November 2008 respectively. Mr. Kwok was admitted as an associate of Hong Kong Society of Accountants (currently known as Hong Kong Institute of Certified Public Accountants) in July 2003, an ordinary member of Hong Kong Securities Institute in October 2003, a full member of ITAccountants Association in January 2004 and a fellow of the Association of Chartered Certified Accountants in April 2008. Mr. Kwok is currently a member of Guangdong Province Zhaoqing City Committee of the Chinese People’s Political Consultative Conference (中國人民政治協商會議廣東省肇慶市委員會), a director of Yan Oi Tong for the year 2012/2013, the deputy chief supervisor of Hong Kong Road Safety Patrol and a school manager of C.C.C. Kwei Wah Shan College.

Currently, Mr. Kwok is the company secretary of Tianjin Jinran Public Utilities Company Limited (formerly known as Tianjin Tianlian Public Utilities Company Limited) (stock code: 01265) and an independent non-executive director of Modern Education Group Limited (stock code: 01082). From May 2006 to December 2010, Mr. Kwok was a non-executive director of China Leason Investment Group Co., Limited (stock code: 08270, currently known as China Leason CBM & Shale Gas Group Company Limited). He was an independent non-executive director of Core Healthcare Investment Holdings Limited (stock code: 08250, currently known as China Natural Investment Company Limited) for the period from September 2006 to September 2009, and the company secretary and authorized representative of Tianyi Fruit Holdings Limited (stock code: 00756, currently known as China Tianyi Holdings Limited) for the period from March 2009 to March 2010. Mr. Kwok is also appointed as the managing director of Guoxin Capital Company Limited, the executive director of Up Way Wealth Management Limited, Up Way Global Fund Management Limited and World Time International Company Limited. Mr. Kwok is a licensed person for Type 4, Type 6 and Type 9 regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”).

Saved as disclosed above, Mr. Kwok did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

Mr. Kwok has not entered into any appointment contract with the Company but is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Kwok is entitled to an emolument of HK\$200,000 per year, which was determined by the Board taking into account his experience, duties and responsibilities and by reference to the prevailing market rate of companies of comparable size and similar operations.

As at the date of this announcement, Mr. Kwok does not hold any interests in any shares or underlying shares of the Company within the meaning of Part XV of the SFO. He does not have any other relationship with any directors, senior management, substantial shareholders or controlling shareholders, (as defined in the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”)) of the Company.

Save as disclosed above, there is no other matters in relation to the above appointment that need to be brought to the attention of the shareholders or are required to be disclosed pursuant to Rule 17.50(2)(h) to Rule 17.50(2)(v) of the GEM Listing Rules.

The Board would like to welcome Mr. Kwok joining as a member of the Board.

By order of the Board  
**China Leason CBM & Shale Gas Group Company Limited**  
**WANG ZHONG SHENG**  
*Executive Director*

Hong Kong, 2 January 2013

*As at the date hereof, the executive Directors are Mr. Wang Zhong Sheng, Mr. Shi Liang, Mr. Zhang Qing Lin, Mr. Fu Shou Gang and Mr. Kwok Shun Tim and the independent non-executive Directors are Mr. Luo Wei Kun, Ms. Pang Yuk Fong and Mr. Wang Zhi He.*

*This announcement, for which the directors of the company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting.*