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Magnum Entertainment Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2080)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Magnum Entertainment Group Holdings Limited (the “**Company**”) announces that Mr. Chan Hon Ki (“**Mr. Chan**”) is being appointed as the joint company secretary (the “**Appointment of Joint Company Secretary**”) of the Company with effect from 12 March 2015.

Mr. Chan, aged 36, holds a bachelor’s degree in commerce from University of Canterbury, New Zealand. He is a member of the Association of Chartered Certified Accountants and a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has over 10 years of experience in the field of auditing and accounting.

Following the Appointment of Joint Company Secretary, Ms. Tsang Kwok Shan, Sandy, the company secretary of the Company will act as a joint company secretary with Mr. Chan.

Saved as disclosed above, the Board is not aware of any matters in relation to the Appointment of Joint Company Secretary that needs to brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

By order of the Board
Magnum Entertainment Group Holdings Limited
Chan Chi Wah
Executive Director

Hong Kong, 12 March 2015

As at the date of this announcement, the executive Directors are Mr. Chan Chi Wah, Ms. Mok Kung Yee, Ms. Tsang Kwok Shan, Sandy and Mr. Lam Jhug Ching; the non-executive Director is Mr. Yip Mow Lum; and the independent non-executive Directors are Mr. Yung Ha Kuk, Victor, Mr. Leung Chun Kuen, Noel and Mr. Lam Kwok Fai, Osmond.