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Louis XIII Holdings Limited

路易十三集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 577)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Mr Richard Liao has been appointed as Chief Financial Officer of the Company with effect from 3 May 2013.

The board of directors (the “Board”) of Louis XIII Holdings Limited (the “Company”) is pleased to announce that Mr Richard Liao (“Mr Liao”) has been appointed as Chief Financial Officer of the Company with effect from 3 May 2013. Mr Liao, aged 49, has over 26 years of experience in finance and private equity. Prior to joining the Company, Mr Liao was a Managing Partner of Brookfield Asset Management (“Brookfield”) and Head of Real Estate Investment for Brookfield in Europe. Prior to his appointment at Brookfield in 2010, Mr Liao served as Managing Director, Real Estate Investment Banking for Bank of America Merrill Lynch (“Merrill Lynch”), London, a position he held since 2005 and was employed for the preceding 7 years at Citigroup in both London and New York as a Managing Director of Real Estate Investment Banking. Before moving to New York in 1998, Mr. Liao spent 11 years in Hong Kong initially with Merrill Lynch and then co-founded Amida Capital Group Limited with Mr Stephen Hung, Joint Chairman and Executive Director of the Company, in 1992. Mr Liao graduated from Harvard College with a Bachelor of Arts degree in 1986.

The Board takes this opportunity to welcome Mr Liao in joining the Company.

By Order of the Board
Louis XIII Holdings Limited
Mui Ching Hung, Joanna
Company Secretary

Hong Kong, 3 May 2013

As at the date of this announcement, the directors of the Company are:

Mr Stephen Hung	:	Joint Chairman (Executive Director)
Mr Peter Lee Coker Jr.	:	Joint Chairman (Executive Director)
Mr Lau Ko Yuen, Tom	:	Deputy Chairman (Executive Director)
Mr Walter Craig Power	:	Executive Director & Chief Executive Officer
Ir James Chiu, <i>OBE, JP</i>	:	Independent Non-Executive Director
Professor Lee Chack Fan, <i>SBS, JP</i>	:	Independent Non-Executive Director
Mr Iain Ferguson Bruce	:	Independent Non-Executive Director
Mr Francis Goutenmacher	:	Independent Non-Executive Director

* *For identification purpose only*