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**ROMA GROUP LIMITED**

**羅馬集團有限公司\***

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

**(Stock code: 8072)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHAIRMAN OF THE NOMINATION COMMITTEE,  
MEMBER OF THE AUDIT COMMITTEE AND  
THE REMUNERATION COMMITTEE  
AND  
APPOINTMENT OF CHAIRMAN OF  
THE NOMINATION COMMITTEE**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Roma Group Limited (the “**Company**”) announces that Mr. Ng, Simon (“**Mr. Ng**”) has resigned as an independent non-executive director, the chairman of the nomination committee and a member of each of the audit committee and the remuneration committee of the Company with effect from 8 August 2014 as he requires more time to pursue his other business engagements.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**APPOINTMENT OF CHAIRMAN OF THE NOMINATION COMMITTEE**

The Board also announces that Mr. Lou Ming, an independent non-executive director of the Company, has been appointed as the chairman of the nomination committee of the Company with effect from 8 August 2014.

\* *for identification purpose only*

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Ng for his valuable contributions to the Company during his tenure of office.

By order of the Board  
**Roma Group Limited**  
**Yue Kwai Wa Ken**  
*Executive Director and Company Secretary*

Hong Kong, 8 August 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Luk, Kee Yan Kelvin and Mr. Yue, Kwai Wa Ken, and the independent non-executive directors of the Company are Mr. Chan, Ka Kit, Mr. Ko, Wai Lun Warren and Mr. Lou Ming.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquires, 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 Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at [www.romagroup.com](http://www.romagroup.com).*