

## ANNOUNCEMENT OF CESSATION AS NON-EXECUTIVE DIRECTOR \*

\* Asterisks denote mandatory information

Name of Announcer *	CHINA ERATAT SPORTS FASHIONLTD
Company Registration No.	200705552D
Announcement submitted on behalf of	CHINA ERATAT SPORTS FASHIONLTD
Announcement is submitted with respect to *	CHINA ERATAT SPORTS FASHIONLTD
Announcement is submitted by *	Lin Jiancheng
Designation *	Executive Chairman & CEO
Date & Time of Broadcast	30-Jul-2009 17:16:22
Announcement No.	00070

## >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *	Ho Wing Fai
Age *	32
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-07-2009
<b>Detailed Reason(s) for cessation *</b>	Mr Ho Wing Fai, who retired pursuant to Article 107 of the Company's Articles of Association, did not seek re-election at the Annual General Meeting held on 30 July 2009 due to the divestment of interest in the Company by Hero Win Group Limited, in which Mr Ho Wing Fai has an interest.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	29-02-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive Director

Role and responsibilities \* Non-Executive

Does the AC have a minimum of 3 members (taking into account this cessation)? \*

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) \*

3

Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months \*

Nil

Shareholding \* in the listed issuer and its subsidiaries \*

Nil

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries \*

Nil

## >> OTHER DIRECTORSHIPS

Past (for the last 5 years) \* Fujian Haimingwei Shoes Co., Ltd.

Present \* Hero Win Group Limited

Footnotes

The initial public offering of the Company's shares was sponsored by Kim Eng Capital Pte. Ltd., who assumes no responsibility of the content of this announcement.