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## **AUTO ITALIA HOLDINGS LIMITED**

**意達利控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 720)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGES TO COMPOSITION OF BOARD COMMITTEES**

The Board announces that Mr. Jeff Man Bun LEE has resigned as an executive Director with effect from June 25, 2013.

The Board also announces that with effect from June 25, 2013, Mr. Tik Tung WONG, an executive Director, has resigned as a member of the nomination committee of the Company.

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND BOARD COMMITTEE MEMBER**

The board (the “**Board**”) of directors (“**Director(s)**”) of Auto Italia Holdings Limited (the “**Company**”) announces that Mr. Jeff Man Bun LEE (“**Mr. Lee**”) has resigned as an executive Director with effect from June 25, 2013 due to his other business commitments. Mr. Lee has also resigned as a member of the executive directors’ committee of the Company.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of service.

## **CHANGE OF BOARD COMMITTEE MEMBER**

The Board announces that with effect from June 25, 2013, Mr. Tik Tung WONG, an executive Director, has resigned as a member of the nomination committee of the Company.

By order of the Board  
**AUTO ITALIA HOLDINGS LIMITED**  
**Dr. Richard Man Fai LEE**  
*Executive Chairman and Chief Executive Officer*

Hong Kong, June 25, 2013

*At the date of this announcement, the Board comprises Dr. Richard Man Fai LEE (Executive Chairman and Chief Executive Officer), Mr. Benny Tin Lung CHONG (Vice-Chairman), Mr. Tik Tung WONG, Mr. William Keith JACOBSEN and Mr. Chi Yan LAM, all of whom are executive Directors; Mr. Boon Seng TAN, Dr. Antonio Maria SANTOS and Mr. Frankie To Yeung KONG, all of whom are independent non-executive Directors.*

\* *for identification purposes only*