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## **WISDOM HOLDINGS GROUP**

**智美控股集团**

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

**(Stock code: 1661)**

### **CHANGE IN BIOGRAPHICAL DETAILS OF A DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Wisdom Holdings Group (the “**Company**”) hereby announces that Mr. Wei Kevin Cheng, an independent non-executive director of the Company, has joined Xinyuan Real Estate Co., Ltd. (stock code: XIN), a NYSE listed real estate development company, as the chief financial officer, with effect from September 2013. Mr. Wei has tendered his resignation as the chief financial officer of IFM Investments Limited (stock code: CTC), a NYSE listed real estate services company. Mr. Wei will continue to serve as a director of IFM Investments Limited.

Save as disclosed above, there are no other changes in biographical details in respect of Mr. Wei pursuant to Rule 13.51B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Wisdom Holdings Group**  
**Ren Wen**  
*Chairlady and Executive Director*

Hong Kong, September 17, 2013

*As at the date of this announcement, the executive Directors are Ms. Ren Wen, Mr. Sheng Jie, Mr. Zhang Han, the non-executive Directors are Mr. Jin Haitao, Mr. Wang Shihong, Mr. Xu Jiongwei and the independent non-executive Directors are Mr. Wei Kevin Cheng, Mr. Ip Kwok On Sammy and Mr. Jin Guoqiang.*