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PAK WING GROUP (HOLDINGS) LIMITED

柏榮集團（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8316)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of Pak Wing Group (Holdings) Limited (the “**Company**”) is pleased to announce that Ms. Li On Lok (“**Ms. Li**”) has been appointed as the company secretary and an authorised representative of the Company in replacement of Mr. Chan Man Kay (“**Mr. Chan**”) with effect from 1 April 2016.

Ms. Li is currently the financial controller of the Company and has over 10 years of professional experience in auditing, accounting and financial management. Ms. Li is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

Mr. Chan resigned from his role as the company secretary and an authorised representative of the Company with effect from 1 April 2016. He has confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation as the company secretary and an authorised representative of the Company that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure and extend its welcome to Ms. Li on her appointment.

By Order of the Board
PAK WING GROUP (HOLDINGS) LIMITED
Wong Chin To
Chairman

Hong Kong, 1 April 2016

As at the date of this announcement, the executive directors of the Company are Mr. Wong Chin To, Mr. Tse Chun Kit and Ms. Chan Siu Ying; and the independent non-executive directors of the Company are Mr. Wong Chi Shing, Mr. Kuo Tung Ming and Ms. Si Tou Man Wai.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, 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 matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.pakwingc.com.