

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **MEGALOGIC TECHNOLOGY HOLDINGS LIMITED**

**宏創高科集團有限公司**

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

**(Stock Code: 8242)**

### **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (“the **Board**”) of Megalogic Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chan Lok Yin (“**Ms. Chan**”) has tendered her resignation as the Joint Company Secretary of the Company and ceased to act as the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices in Hong Kong under Section 786 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), respectively with effect from 29 April 2016. Ms. Chan has confirmed that there is no disagreement with the Board and she has no matter relating to the abovementioned resignation and cessations that needs to be brought to the attention of the shareholders of the Company.

Following the abovementioned resignation and cessations of Ms. Chan, the Board is pleased to announce that Mr. Ng King Hang (“**Mr. Ng**”) has been appointed as the Joint Company Secretary of the Company, the authorised representative of the Company under Rule 5.24 of GEM Listing Rules and the authorised representative of the Company under Section 786 of the Companies Ordinance respectively with effect from 29 April 2016. Mr. Ng is currently the Financial Controller of the Company. He is an associate of Hong Kong Institute of Certified Public Accountants and holds a Master of Science in Accountancy from Hong Kong Polytechnic University. Mr. Ng has over 8 years of experience in the field of auditing and accounting.

The Board would like to express its sincere gratitude to Ms. Chan for her valuable contributions to the Company during her tenure of office and also welcome Mr. Ng for his new appointment.

By order of the Board

**Megalogic Technology Holdings Limited**

**Sung Tak Wing Leo**

Executive Director and Joint Company Secretary

Hong Kong, 29 April 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Qing and Dr. Sung Tak Wing Leo; the non-executive directors of the Company are Mr. Ye Jian and Mr. Liu Kam Lung and the independent non-executive directors of the Company are Mr. Cheung Chi Man Dennis, Mr. Chiu Yu Wang and Mr. Ko Yin Wai.*

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibilities, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.megalogic.com.hk](http://www.megalogic.com.hk).*