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## **GLORY FLAME HOLDINGS LIMITED**

### **朝威控股有限公司**

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

**(Stock Code: 8059)**

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

The Board announces that with effect from 1 July 2016:

1. Ms. Au has resigned as the Company Secretary and an Authorised Representative; and
2. Mr. Cheung has been appointed as the Company Secretary and an Authorised Representative following the resignation of Ms. Au.

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

The board (the “**Board**”) of directors (the “**Directors**”) of Glory Flame Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Au Man Yi (歐敏誼) (“**Ms. Au**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 1 July 2016.

Ms. Au has confirmed that she does not have any disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

Following the resignation of Ms. Au as mentioned above, Mr. Cheung Wai Kee (張蔚琦) (“**Mr. Cheung**”) had been appointed as the Company Secretary and an Authorised Representative with effect from 1 July 2016.

Biographical details of Mr. Cheung are set out below:

Mr. Cheung, aged 42, is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. Mr. Cheung has more than 15 years of experience in finance, accounting and corporate management.

The Board would like to take this opportunity to express its gratitude to Ms. Au for her valuable contribution to the Group during her tenure of service and congratulate Mr. Cheung on his new appointment.

By order of the Board  
**Glory Flame Holdings Limited**  
**Pei Wing Fu**  
*Chairman*

Hong Kong, 30 June 2016

*As at the date of this announcement, the executive Directors are Mr. Pei Wing Fu, Ms. Pei Wing Sze Clare, Ms. Che Xiaoyan and Mr. Liu Zhong Ping; the non-executive Director is Mr. Zheng Si Rong; and the independent non-executive Directors are Mr. Liu Ping, Mr. Chan Kam Wah and Mr. Bai Honghai.*

*This announcement, for which the Directors 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, 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 website of the Growth Enterprise Market of the Stock Exchange at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of publication. This announcement will also be published on the website of the Company at [www.drillcut.com.hk](http://www.drillcut.com.hk).*