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環球戰略集團有限公司

## **GLOBAL STRATEGIC GROUP LIMITED**

**環球戰略集團有限公司**

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

**(Stock Code: 8007)**

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Global Strategic Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Au Yeung Ho Yin (“**Mr. Au Yeung**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) of the Company with effect from 7 October 2016. Mr. Au Yeung confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company.

The Board is pleased to announce that Mr. Chan, Hank Daniel (“**Mr. Chan**”) has been appointed as the Company Secretary with effect from 7 October 2016. Mr. Chan obtained his Bachelor of Laws and Bachelor of Commerce from Macquarie University, Sydney, Australia in 2000. He is a practising solicitor and was admitted as a solicitor in Hong Kong in 2003.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Au Yeung for his contributions to the Group during his tenure of office and welcome Mr. Chan to his appointment.

By Order of the Board  
**Global Strategic Group Limited**  
**Weng Lin Lei**  
*Chairman and Executive Director*

Hong Kong, 7 October 2016

*As at the date of this announcement, the executive Directors are Mr. Weng Lin Lei (Chairman) and Ms. Leung Tsz Man; and the independent non-executive Directors are Ms. Kwan Sin Yee, Mr. Leung Oh Man, Martin, Mr. Sun Zhi Jun and Ms. Huang Yu Jun.*

*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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for 7 days from the day of its posting and the Company’s website at [www.globalstrategicgroup.com.hk](http://www.globalstrategicgroup.com.hk).*