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## **RUI KANG PHARMACEUTICAL GROUP INVESTMENTS LIMITED**

**銳康藥業集團投資有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 8037)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND RESIGNATION OF FINANCIAL CONTROLLER**

The Board wishes to announce that with effect from 28 February 2017, (1) Mr. Lei resigned as the Company Secretary, an Authorised Representative and the financial controller of the Company; and (2) Mr. Fung was appointed as the Company Secretary and an Authorised Representative.

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Rui Kang Pharmaceutical Group Investments Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 28 February 2017, Mr. Lei Kin Keong (“**Mr. Lei**”) resigned as the company secretary of the Company (“**Company Secretary**”), one of the authorised representatives of the Company (“**Authorised Representative**”) for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (“**GEM Listing Rules**”) and the financial controller of the Company in order to devote more time to his other commitments. Mr. Lei confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Stock Exchange and shareholders of the Company.

Mr. Fung Wing Sang (“**Mr. Fung**”) was appointed as the Company Secretary and an Authorised Representative with effect from 28 February 2017. Mr. Fung, aged 40, is a fellow member of the Association of Chartered Certified Accountants and a non-practicing member of the Hong Kong Institute of Certified Public Accountants. Mr. Fung holds a bachelor’s degree in accountancy from the University of South Australia. He worked for certain international accounting firms and commercial companies and has over 20 years of experience in accounting, auditing, company secretarial matters and financial management. Mr. Fung is currently the vice chief financial officer of China Wah Yan Healthcare Limited, the holding company of the

Company and a company whose shares are listed on the Main Board of the Stock Exchange (Stock code: 648), and the company secretary of IR Resources Limited, a company whose shares are listed on GEM (Stock code: 8186).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lei for his invaluable contribution and services during his tenure of office and to welcome Mr. Fung as the Company Secretary.

On behalf of the Board  
**Rui Kang Pharmaceutical Group Investments Limited**  
**CHAN Ka Chung**  
*Chairman*

Hong Kong, 28 February 2017

*As at the date of this announcement, the Board comprises (i) four executive Directors namely, Mr. Chan Ka Chung (Chairman), Mr. Leung Pak Hou Anson, Ms. Chen Miaoping (Chief Executive Officer) and Mr. Cheung Wai Kwan; and (ii) three independent non-executive Directors namely Mr. Ho Fung Shan Bob, Mr. Leung Ka Fai and Mr. Yuen Chun Fai.*

*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 GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.ruikang.com.hk](http://www.ruikang.com.hk).*