

*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.*

**Lai Group Holding Company Limited**

**禮建德集團控股有限公司**

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

**(Stock Code: 8455)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Lai Group Holding Company Limited (the “Company”) is pleased to announce that Ms. Tam Kwai Heung (“Ms. Tam”) has been appointed as the company secretary and an authorised representative of the Company in replacement of Mr. So Wing Fat (“Mr. So”) with effect from 16 June 2017.

Ms. Tam, aged 34, holds a Bachelor of Business Administration (Honours) degree in Accountancy from the Hong Kong Polytechnic University. Ms. Tam is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Tam has over 10 years of experience in auditing, accounting and financial reporting.

Mr. So resigned from his role as the company secretary and an authorised representative of the Company with effect from 16 June 2017. Mr. So 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. So for his valuable contribution to the Company during his tenure and extend its welcome to Ms. Tam on her appointment.

By order of the Board

**Lai Group Holding Company Limited**

**Chan Lai Sin**

*Chairman and Executive Director*

Hong Kong, 16 June 2017

*As at the date of this announcement, the Board comprises Mr. Chan Lai Sin, Mr. Hung Lap Ka and Ms. So Hiu Bik as executive Directors; and Mr. Kwan Ngai Kit, Ms. Lui Lai Chun and Mr. Wu Loong Cheong Paul as independent non-executive Directors.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 website of the Stock Exchange at <http://www.hkexnews.hk> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be published on the Company’s website at [www.dic.hk](http://www.dic.hk).*