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Vixtel Technologies Holdings Limited

飛思達科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8342)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Vixtel Technologies Holdings Limited (the “**Company**”) announces that Ms. Li Oi Lai (“**Ms. Li**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 23 June 2017.

Ms. Li confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Ms. Hui Yin Shan (“**Ms. Hui**”) has been appointed as the Company Secretary and Authorised Representative in replacement of Ms. Li with effect from 23 June 2017.

Ms. Hui, aged 48, is the Assistant Vice President of SW Corporate Services Group Limited. She holds a bachelor’s degree in applied mathematics from the Hong Kong Polytechnic University and a master degree in finance from the Curtin University. Ms. Hui is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators respectively. She has more than fifteen years of extensive experience in providing company secretarial services to private and listed companies.

The Board would like to take this opportunity to thank Ms. Li for her contribution to the Company during her tenure of service and welcome Ms. Hui on her new appointment.

By order of the Board
Vixel Technologies Holdings Limited
Yue Yong
Chairman

Hong Kong, 23 June 2017

As at the date of this announcement, the executive Directors are Mr. Yue Yong, Mr. Sie Tak Kwan and Mr. Guan Haiqing; the non-executive Director is Mr. Liang Judong; and the independent non-executive Directors are Mr. Cheung Hon Fai, Professor Lam Kin Man and Mr. Shen Qi.

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 at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company’s website at www.vixel.com.