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## **MILLENNIUM PACIFIC GROUP HOLDINGS LIMITED**

### **匯思太平洋集團控股有限公司**

*(incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8147)**

#### **ANNOUNCEMENT**

- (1) CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES;  
(2) APPOINTMENT OF COMPANY SECRETARY; AND  
(3) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 17 July 2017:

#### **CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES**

##### **Resignation of Directors**

- (i) Mr. Mak Hing Keung, Thomas (麥興強) has resigned as an executive Director.
- (ii) Each of Mr. Tse Yee Hin, Tony (謝宇軒) and Mr. Au Hoi Fung (區凱峰) has resigned as a non-executive Director.
- (iii) Ms. Chan Sze Man (陳詩敏) has resigned as an independent non-executive Director and ceased to be a member of each of the Audit Committee, Remuneration Committee and Nomination Committee.
- (iv) Mr. Lee Wai Hung (李偉雄) has resigned as an independent non-executive Director and ceased to be the chairman of the Nomination Committee and a member of each of the Audit Committee, the Remuneration Committee and the Compliance Committee.
- (v) Mr. Ng Ka Chung (伍家聰) has resigned as an independent non-executive Director and ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee, the Nomination Committee and the Compliance Committee.
- (vi) Ms. Eugenia Yang (楊元晶) has resigned as an independent non-executive Director and ceased to be the chairlady of each of the Audit Committee and the Compliance Committee and a member of each of the Remuneration Committee and the Nomination Committee.

##### **Appointment of Directors**

- (i) Each of Mr. Zheng Si Rong (鄭思榮) and Mr. Wang Li (王歷) has been appointed as an executive Director.

- (ii) Mr. Wu Jin Sheng (吳晉生) has been appointed as a non-executive Director and the chairman of the Nomination Committee.
- (iii) Mr. Chong Yu Keung (莊儒強) has been appointed as a non-executive Director.
- (iv) Mr. Huang Jian (黃健) has been appointed as an independent non-executive Director, the chairman of the Audit Committee, and a member of each of the Nomination Committee and the Compliance Committee.
- (v) Mr. Chan Hin Hang (陳衍行) has been appointed as an independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and the Compliance Committee.
- (vi) Mr. Zheng Wan Zhang (鄭玩樟) has been appointed as an independent non-executive Director.
- (vii) Mr. Wong Tik Tung (汪滌東) has been appointed as an independent non-executive Director, the chairman of each of the Remuneration Committee and the Compliance Committee and a member of each of the Audit Committee and the Nomination Committee.
- (viii) Mr. Liu Liang (劉亮), an executive Director of the Company, has been appointed as a member of each of the Remuneration Committee and the Compliance Committee.

#### **APPOINTMENT OF COMPANY SECRETARY**

Ms. Ngan Wai Kam, Sharon (顏慧金) has been appointed as the company secretary of the Company.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

Mr. Mak Hing Keung, Thomas (麥興強) has resigned to be an authorised representative of the Company pursuant to 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**”).

Ms. Ngan Wai Kam, Sharon (顏慧金) has been appointed as an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules.

### **CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES**

#### **Resignation of Directors**

The board (the “**Board**”) of directors (the “**Directors**”) of Millennium Pacific Group Holdings Limited (the “**Company**”) announces that with effect from 17 July 2017:

- (i) Mr. Mak Hing Keung, Thomas has resigned as an executive Director.

- (ii) Each of Mr. Tse Yee Hin, Tony and Mr. Au Hoi Fung has resigned as a non-executive Director.
- (iii) Ms. Chan Sze Man has resigned as an independent non-executive Director and ceased to be a member of each of the Audit Committee, Remuneration Committee and Nomination Committee.
- (iv) Mr. Lee Wai Hung has resigned as an independent non-executive Director and ceased to be the chairman of the Nomination Committee and a member of each of the Audit Committee, the Remuneration Committee and the Compliance Committee.
- (v) Mr. Ng Ka Chung has resigned as an independent non-executive Director and ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee, the Nomination Committee and the Compliance Committee.
- (vi) Ms. Eugenia Yang has resigned as an independent non-executive Director and ceased to be the chairlady of each of the Audit Committee and the Compliance Committee and a member of each of the Remuneration Committee and the Nomination Committee.

All of the resigning Directors would like to devote more time to their other personal commitments.

Each of the resigning Directors has confirmed that he has no claim against the Company in respect of his resignation and he has no disagreement with the Board.

There are no other matters in relation to the resignation of the resigning Directors that should be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to all the resigning Directors for their contributions towards the Company during their tenure of office.

### **Appointment of Directors**

The Board announces that with effect from 17 July 2017:

- (i) Each of Mr. Zheng Si Rong and Mr. Wang Li has been appointed as an executive Director.
- (ii) Mr. Wu Jin Sheng has been appointed as a non-executive Director and the chairman of the Nomination Committee.
- (iii) Mr. Chong Yu Keung has been appointed as a non-executive Director.
- (iv) Mr. Huang Jian has been appointed as an independent non-executive Director and the chairman of the Audit Committee and a member of each of the Nomination Committee and the Compliance Committee.

- (v) Mr. Chan Hin Hang has been appointed as an independent non-executive Director, and a member of each of the Audit Committee, the Remuneration Committee and the Compliance Committee.
- (vi) Mr. Zheng Wan Zhang has been appointed as an independent non-executive Director.
- (vii) Mr. Wong Tik Tung has been appointed as an independent non-executive Director, the chairman of each of the Remuneration Committee and the Compliance Committee and a member of each of the Audit Committee and the Nomination Committee.
- (viii) Mr. Liu Liang, an executive Director of the Company, has been appointed as a member of each of the Remuneration Committee and the Compliance Committee.

### ***Biography of Mr. Zheng Si Rong***

Mr. Zheng Si Rong, aged 55, is an executive Director of the Company. Mr. Zheng had worked as the general manager of Guangzhou Ming Pu Guang Dian Technology Company Limited\* (廣州明普光電科技有限公司) from 2011 to 2013 and was responsible for the daily business operation of the company. From 2007 to 2010, Mr. Zheng had worked as the deputy general manager of Guangdong Jiang Long Da Guang Dian Technology Company Limited\* (廣東健隆達光電科技有限公司) and was responsible for the sales and marketing of the company. Mr. Zheng had been a director of Jiangxi China Oil Gangran Energy Technology Company Limited\* (江西中油港燃能源科技有限責任公司) and China Oil Gangran Energy Group Limited\* (中油港燃能源集團有限公司), each is a subsidiary of China Oil Gangran Energy Group Holdings Ltd. (中油港燃能源集團控股有限公司), the shares of which are listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (stock code: 8132). From 2015 to 2017, Mr. Zheng had been a non-executive Director of Glory Flame Holdings Limited (stock code: 8059).

Save as disclosed above, Mr. Zheng did not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas nor hold any other position with the Company or any of its subsidiaries before his appointment as an executive Director.

Mr. Zheng has entered into a service agreement with the Company for a term of three years commencing on 17 July 2017, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Zheng will be entitled to a director's fee of HK\$240,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

As at the date of this announcement, Mr. Zheng does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the "SFO"). Further, Mr. Zheng does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Zheng confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there are no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

### ***Biography of Mr. Wang Li***

Mr. Wang Li, aged 30, is an executive Director of the Company. Mr. Wang holds a master's degree issued by Rutgers, the State University of New Jersey, majoring in quantitative finance. Mr. Wang is currently the director of Leveraged and Acquisition Finance Department of Haitong International Securities Company Limited, a wholly-owned subsidiary of Haitong International Securities Group Limited (the shares of which are listed on the Stock Exchange (stock code: 665)). Mr. Wang has extensive experience in the area of merger and acquisition, listed company corporate action and derivatives trading, and has participated in a number of deals relating to such areas.

As at the date of this announcement, Mr. Wang did not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas nor hold any other position with the Company or any of its subsidiaries before his appointment as an executive Director.

Mr. Wang has entered into a service agreement with the Company for a term of three years commencing on 17 July 2017, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Wang will be entitled to a director's fee of HK\$240,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

As at the date of this announcement, Mr. Wang does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Further, Mr. Wang does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Wang confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there are no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

### ***Biography of Mr. Wu Jin Sheng***

Mr. Wu Jin Sheng, aged 47, is a non-executive Director of the Company. Mr. Wu had been the legal representative (法定代表) of 深圳市深國泰投資有限公司 and the director of Guangdong Baosha Group Co. Ltd. (廣東保沙集團有限公司). He was the overseas consultant of the Thai Young Chinese Chamber of Commerce (泰國華人青年商會) in 2006 and the honorary chairman of 第五屆國際潮青聯誼年會 in 2008.

As at the date of this announcement, Mr. Wu did not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas nor hold any other position with the Company or any of its subsidiaries before his appointment as a non-executive Director.

Mr. Wu has entered into a service agreement with the Company for a term of three years commencing on 17 July 2017, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Wu will be entitled to a director's fee of HK\$180,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

Mr. Wu has also been appointed as the chairman of the Nomination Committee of the Company with effect from 17 July 2017.

As at the date of this announcement, Mr. Wu does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Further, Mr. Wu does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Wu confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there are no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

#### ***Biography of Mr. Chong Yu Keung***

Mr. Chong Yu Keung, aged 53, holds a Bachelor's degree in E-commerce with over 20 years of financial experience in securities brokerage, investment, corporate finance, wealth management and private banking. Mr. Chong held Responsible Officer licences from the Hong Kong Securities and Futures Commission to carry on type 1, 4 and 9 regulated activities under the SFO. Mr. Chong had served various positions in leading financial companies and banks including The Chase Manhattan Bank N.A., Prudential-Bache Securities (HK) Ltd., UBS Warburg, Dryden Securities (HK) Ltd., Fortis Bank, Hong Kong, Forties Wealth Management (HK) Ltd., FT Securities (HK) Ltd. and Standard Chartered Bank Hong Kong. Mr. Chong had served as a director in a number of non-listed financial institutions in the past 10 years. In 2016, Mr. Chong had been an executive director of Glory Flame Holdings Limited (the shares of which are listed on the Stock Exchange (stock code: 8059)).

Save as disclosed above, Mr. Chong did not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas nor hold any other position with the Company or any of its subsidiaries before his appointment as a non-executive Director.

Mr. Chong has entered into a service agreement with the Company for a term of three years commencing on 17 July 2017, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Chong will be entitled to a director's fee of HK\$180,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.



As at the date of this announcement, Mr. Chong does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Further, Mr. Chong does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Chong confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there are no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

### ***Biography of Mr. Huang Jian***

Mr. Huang Jian, aged 43, is an independent non-executive Director of the Company. Mr. Huang obtained a Bachelor's degree in Audit from Sun Yat-sen University (中山大學) in 1996. He received a Master's degree in International Accounting from the City University of Hong Kong in 2005. He is also a Certified Public Accountant in China. He is a partner of 北京永拓會計師事務所. He has business consulting and accounting audit experience. Currently, he is an independent director of 廣東金曼集團股份有限公司 (Stock Code: 400012CH). From 2003 to 2006 he has worked in 至卓飛高線路板(深圳)有限公司 which was a subsidiary of China HKBridge Holdings Ltd (formerly "Topsearch International (Holdings) Limited (Stock Code: 2323HK) as financial manager. From 2007 to 2015 he worked at a number of subsidiaries of Auto Italia Holdings Limited (formerly "Wo Kee Hong (Holdings) Limited) (Stock Code: 0720HK), as assistant financial controller and director.

Mr. Huang has also been appointed as the chairman of the Audit Committee and a member of each of the Nomination Committee and the Compliance Committee with effect from 17 July 2017.

As at the date of this announcement, Mr. Huang did not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas nor hold any other position with the Company or any of its subsidiaries before his appointment as an independent non-executive Director.

Mr. Huang has entered into a service agreement with the Company for a term of three years commencing on 17 July 2017, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Huang will be entitled to a director's fee of HK\$180,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

As at the date of this announcement, Mr. Huang does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Further, Mr. Huang does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Huang confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there are no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

### ***Biography of Mr. Chan Hin Hang***

Mr. Chan Hin Hang, aged 30, is an independent non-executive Director of the Company. He is a member of Australian Society of Certified Practising Accountant. He holds a bachelor's degree in business (banking and finance) from the Queensland University of Technology. Mr. Chan has over seven years of accounting experience. He worked at Deloitte Touche Tohmatsu from September 2010 to June 2015.

Mr. Chan has also been appointed as a member of each of the Audit Committee, the Remuneration Committee and the Compliance Committee with effect from 17 July 2017.

As at the date of this announcement, Mr. Chan did not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas nor hold any other position with the Company or any of its subsidiaries before his appointment as an independent non-executive Director.

Mr. Chan has entered into a service agreement with the Company for a term of three years commencing on 17 July 2017, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Chan will be entitled to a director's fee of HK\$180,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

As at the date of this announcement, Mr. Chan does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Further, Mr. Chan does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Chan confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there are no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

### ***Biography of Mr. Zheng Wan Zhang***

Mr. Zheng Wan Zhang, aged 46, is an independent non-executive Director of the Company. Mr. Zheng graduated from Jinan University, is qualified as building construction management engineer. He has strong leadership and management experience in the construction, real estate investment, asset management fields. From 2003 to 2006, he was appointed as the vice president of 廣州億敦投資有限公司, being responsible for the company's real estate development and management, investment and financing business; In 2006, he set up 廣州天智市場經營管理有限公司 and has acted as deputy general manager of the company which is engaged in real estate development, asset management and other aspects.

As at the date of this announcement, Mr. Zheng did not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas nor hold any other position with the Company or any of its subsidiaries before his appointment as an independent non-executive Director.



Mr. Zheng has entered into a service agreement with the Company for a term of three years commencing on 17 July 2017, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Zheng will be entitled to a director's fee of HK\$180,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

As at the date of this announcement, Mr. Zheng does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Further, Mr. Zheng does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Zheng confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there are no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

### ***Biography of Mr. Wong Tik Tung***

Mr. Wong Tik Tung, aged 60, is an independent non-executive Director of the Company. Mr. Wong, FCCA, CPA (Practising), ATIIHK, has over thirty years' experience in the fields of accounting, auditing and financial management.

Being a practising accountant in Hong Kong, he is also a fellow member of the Association of Chartered Certified Accountants (FCCA) and an associate member of the Hong Kong Institute of Certified Public Accountants (CPA).

Over the past years, Mr. Wong had taken directorships in the capacity of (i) an executive director of Auto Italia Holdings Limited (the shares of which are listed on the Stock Exchange (stock code: 720)), (ii) an independent non-executive director of Chi Cheung Investment Company Limited (the shares of which are listed on the Stock Exchange (stock code: 112)) and (iii) a non-executive director of Glory Flame Holdings Limited (the shares of which are listed on the Stock Exchange (stock code: 8059)).

Mr. Wong has also been appointed as the chairman of each of the Remuneration Committee and the Compliance Committee and a member of each of the Audit Committee and the Nomination Committee with effect from 17 July 2017.

Save as disclosed above, Mr. Wong did not hold any directorship in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas nor hold any other position with the Company or any of its subsidiaries before his appointment as an independent non-executive Director.

Mr. Wong has entered into a service agreement with the Company for a term of three years commencing on 17 July 2017, subject to retirement by rotation and re-election at the next following annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Wong will be entitled to a director's fee of HK\$180,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

As at the date of this announcement, Mr. Wong does not have any interests in the shares of the Company within the meaning of Part XV of the SFO. Further, Mr. Wong does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Wong confirmed that there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there are no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the above mentioned changes:

- (i) the Audit Committee will comprise of three members, namely Mr. Huang Jian (as the chairman), Mr. Chan Hin Hang and Mr. Wong Tik Tung;
- (ii) the Remuneration will comprise of three members, namely Mr. Wong Tik Tung (as the chairman), Mr. Liu Liang and Mr. Chan Hin Hang;
- (iii) the Nomination Committee will comprise of three members, namely Mr. Wu Jin Sheng (as chairman), Mr. Huang Jian and Mr. Wong Tik Tung; and
- (iv) the Compliance Committee will comprise of four members, namely Mr. Wong Tik Tung (as chairman), Mr. Liu Liang, Mr. Huang Jian and Mr. Chan Hin Hang.

## **APPOINTMENT OF COMPANY SECRETARY**

Reference is made to the announcement dated 20 March 2017 issued by the Company in relation to, among other things, the resignation of the company secretary of the Company and that the Company is in the process of identifying suitable candidate to fill in the vacancy.

The Board announces that with effect from 17 July 2017, Ms. Ngan Wai Kam, Sharon has been appointed as the company secretary of the Company.

Ms. Ngan, being a practising solicitor in Hong Kong, is a consultant of Louis K.Y. Pau & Company, Solicitors with over 10 years' experience in the practice of merger and acquisition, corporate and commercial law. Currently, she is also the company secretary of China Resources and Transportation Group Limited (Stock Code: 269), a company listed on the main board of the Stock Exchange.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 17 July 2017, Mr. Mak Hing Keung, Thomas has resigned to be an authorised representative, and Ms. Ngan Wai Kam, Sharon has been appointed as an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules.

By order of the Board  
**MILLENNIUM PACIFIC GROUP HOLDINGS LIMITED**  
**Tang Wai Ting, Samson**  
*Chairman*

Hong Kong, 17 July 2017

*As at the date of this announcement, the Board comprises Mr. Tang Wai Ting, Samson, Mr. Kor Sing Mung, Michael, Mr. Liu Liang, Mr. Zheng Si Rong, and Mr. Wang Li who are the executive Directors, Mr. Wu Jin Sheng, Mr. Liang Yujie and Mr. Chong Yu Keung who are the non-executive Directors, and Mr. Huang Jian, Mr. Chan Hin Hang, Mr. Zheng Wan Zhang and Mr. Wong Tik Tung who are the independent non-executive Directors.*

*This announcement, for which the directors of the Company (“Directors”) 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 appear on the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least seven days after the date of publication and on the website of the Company ([www.mpgroup.com.hk](http://www.mpgroup.com.hk)).*