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DX.com Holdings Limited

DX.com 控股有限公司

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

(Stock Code: 8086)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of DX.com Holdings Limited (the “**Company**”) hereby announces that Mr. Lee Kin Fai (“**Mr. Lee**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**Listing Rules**”) with effect from 1 October 2017 due to his other personal commitments. Mr. Lee has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Mr. Lo Sze Hung (“**Mr. Lo**”) has been appointed as the Company Secretary and the Authorised Representative upon Mr. Lee’s resignation with effect from 1 October 2017.

Mr. Lo, aged 33, joined the Company in July 2017 and has been appointed as the chief financial officer of the Company with effect on 18 July 2017. Mr. Lo has over 10 years of experience in accounting, finance and business advisory work. Prior to the joining of the Company, he worked as a senior manager at PricewaterhouseCoopers Hong Kong from September 2006 to June 2015 and had subsequently taken on the position of Group Finance Manager at Hutchison Port Holdings Group from June 2015 to July 2017. He holds a Bachelor Degree of Business Administration in Professional Accountancy from The Chinese University of Hong Kong. Mr. Lo is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Lo therefore meets the requirements under Rules 5.14 and 11.07(2) of the Listing Rules in respect of a company secretary.

The Board would like to take this opportunity to express its gratitude to Mr. Lee for his valuable efforts and contributions to the Company during the tenure of his service and extend its warmest welcome to Mr. Lo on his new appointment.

For and on behalf of the Board
DX.com Holdings Limited
Poon Man Sum
Chairman

Hong Kong, 29 September 2017

As at the date of this announcement, the executive Directors are Mr. Poon Man Sum, Mr. Hung Kenneth and Mr. Ai Kuiyu; the non-executive Director is Mr. Chang Eric Jackson; and the independent non-executive Directors are Mr. Fong Fuk Wai, Dr. Fung Kam Man and Mr. Chan Ngai Fan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on Growth Enterprise Market (“GEM”) 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 “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at <http://www.dxholdings.com>.