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Zhejiang RuiYuan Intelligent Control Technology Company Limited*

浙江瑞遠智控科技股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8249)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Zhejiang RuiYuan Intelligent Control Technology Company Limited (the “**Company**”) announces that Mr. Tsang Chi Wai Rock (“**Mr. Tsang**”) has tendered his resignation as the company secretary of the Company, the 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 the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 6 October 2017. Mr. Tsang has confirmed that he has no disagreement with the Board and there are no matters with regard to his resignation as the company secretary of the Company which need to be brought to the attention of the shareholders of the Company.

The Board announces that Ms. Ko Nga Kit (“**Ms. Ko**”) has been appointed to replace Mr. Tsang as the company secretary of the Company, the authorised representative of the Company under Rule 5.24 of the GEM Listing Rules and the authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 6 October 2017.

Ms. Ko, is a vice president of SW Corporate Services Group Limited and has over 25 years of experience in the corporate services field. She is a fellow member of both of The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. In addition, she holds a bachelor degree in laws and a post-graduate diploma in corporate compliance.

The Board takes this opportunity to thank Mr. Tsang for his valuable contribution to the Company during his tenure of services and extend a warm welcome to Ms. Ko on her new appointment.

* *For identification purpose only*

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that effective from 6 October 2017, the Company's principal place of business in Hong Kong will be changed to 18/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.

By Order of the Board
Zhejiang RuiYuan Intelligent Control Technology Company Limited*
He Keng
Chairman and Executive Director

Ningbo, the People's Republic of China, 6 October 2017

As at the date hereof, the executive directors of the Company are Mr. He Keng, Ms. Wu Shanhong, Mr. Chen Weiqiang and Mr. Ding Cheng; and the independent non-executive directors of the Company are Mr. Zhang Zhuoyong, Mr. Zhang Tieyi and Mr. Kwok Kim Hung Eddie.

*This announcement, for which the directors of the Company ("**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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company <http://www.ruiyuanhk.com>.