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Lap Kei Engineering (Holdings) Limited

立基工程(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8369)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Lap Kei Engineering (Holdings) Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. Cheng Chin Wing (“**Mr. Cheng**”) has tendered his resignation as company secretary of the Company, one of the authorised representatives 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**”) and the authorised representative of the Company for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 2 January 2018 due to Mr. Cheng’s decision to devote more time to pursue other commitment. Mr. Cheng confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Chan Chun Sing (“**Mr. Chan**”) has been appointed as the company secretary, an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules and the authorised representative of the Company for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 2 January 2018.

Mr. Chan, aged 38, is the chief financial officer of the Group who joined the Group on 23 February 2015. Mr. Chan obtained a bachelor’s degree of arts in accountancy from the Hong Kong Polytechnic University in 2001. Mr. Chan has over 15 years of experience in the fields of accounting, auditing and compliance matters of listed companies in Hong Kong. Mr. Chan has been a certified public accountant of the Hong Kong Institute of Certified Public Accountants since April 2006.

The Board would like to express its gratitude to Mr. Cheng for his past contributions to the Company during his term of service and would like to welcome Mr. Chan to act as the company secretary and authorised representative of the Company.

By order of the Board
Lap Kei Engineering (Holdings) Limited
Wong Kang Kwong
Chair and executive Director

Hong Kong, 2 January 2018

As at the date of this announcement, the executive Directors are Mr. Wong Kang Kwong, Ms. So Nui Ho and Mr. Wong Chi Kei; and the independent non-executive Directors are Mr. Chung Yuk Ming Christopher, Mr. Fok Ka Chi and Mr. Tam Chun Chung.

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 GEM's website at 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 at www.lapkeieng.com.