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SINO-LIFE GROUP LIMITED
中國生命集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8296)

RESIGNATION OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of Sino-Life Group Limited (the “Company”) hereby announces that with effect from 3 January 2018, Mr. Mok Yu Ting (“Mr. Mok”) has resigned as the financial controller, company secretary (the “Company Secretary”) and an authorised representative (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 of Hong Kong Limited (the “GEM Listing Rules”).

The Company is in the process of identifying suitable candidate to fill in the vacancy of the Company Secretary and the Authorised Representative. Further announcement will be made as and when appropriate.

The Board would like to take this opportunity to express its gratitude to Mr. Mok for his valuable contributions to the Company during his tenure of office.

By order of the Board
Sino-Life Group Limited
Xi Jian Chun
Chairman and Executive Director

Hong Kong, 03 January 2018

As at the date hereof, the Board comprises Mr. Xu Jian Chun and Mr. Liu Tien-Tsai being executive Directors of the Company; and Mr. Chai Chung Wai, Mr. Ching Clement Yat-biu, and Mr. Lee Koon Hung being independent non-executive Directors of the Company.

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 the GEM 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (ii) 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 7 days from the date of its posting. This announcement will also be posted on the Company’s website at <http://www.sinolifegroup.com>.