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GENES TECH GROUP HOLDINGS COMPANY LIMITED

靖洋集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8257)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that with effect from 1 February 2018:

- (1) Mr. Man Yun Wah has resigned and Ms. Yuen Wing Yan, Winnie has been appointed as the Company Secretary and Authorized Representative of Registered Non-Hong Kong Company under the Companies Ordinance of the Company; and
- (2) The Company's principal place of business in Hong Kong has been changed to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

The board (the "**Board**") of directors (the "**Directors**") of Genes Tech Group Holdings Company Limited (the "**Company**") hereby announces the following:

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

Mr. Man Yun Wah ("**Mr. Man**") has resigned as the Company Secretary of the Company and Authorized Representative of Registered Non-Hong Kong Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 1 February 2018. Mr. Man has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Ms. Yuen Wing Yan, Winnie (“**Ms. Yuen**”) has been appointed as the Company Secretary of the Company and Authorized Representative of Registered Non-Hong Kong Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 1 February 2018.

Ms. Yuen is a Director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated Business, Corporate and Investor Services. Ms. Yuen has over 25 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Yuen is currently the company secretary of China First Chemical Holdings Limited (stock code: 2121), a listed company on the Hong Kong Stock Exchange.

Ms. Yuen is a Chartered Secretary and a Fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Yuen graduated from Lingnan College (now known as Lingnan University).

The Board would like to express its appreciation to Mr. Man for his valuable contributions to the Company during his tenure of service and welcome Ms. Yuen on her appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Company’s principal place of business in Hong Kong is changed to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 1 February 2018.

By order of the Board
Genes Tech Group Holdings Company Limited
Yang Ming-Hsiang
Chairman and executive Director

1 February 2018

As at the date of this announcement, the executive Directors are Mr. Yang Ming-Hsiang, Mr. Fan Chiang-Shen and Ms. Wei Hung-Li; and the independent non-executive Directors are Mr. Kam Leung Ming, Mr. Cheng Chun Shing and Mr. Ho Pak Chuen Brian.

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 Growth Enterprise Market of the Stock Exchange (the “GEM”) for the purpose of giving information with regard to the Company. Subject as set out above, 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 www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.genestech.com.