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FUTURE DATA

FUTURE DATA GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8229)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
FINANCIAL CONTROLLER**

The Board announces the following changes with effect from 15 May 2018:

- (i) Ms. Ng has resigned as the Company Secretary, an Authorised Representative and the Financial Controller;
- (ii) Ms. Cheung has been appointed as the Company Secretary and an Authorised Representative; and
- (iii) Mr. Fan has been appointed as the Financial Controller.

The board (the “**Board**”) of directors (the “**Directors**”) of Future Data Group Limited (the “**Company**”, together with its subsidiaries, known as the “**Group**”) announces that, with effect from 15 May 2018, Ms. Ng Pui Fan (“**Ms. Ng**”) has resigned as (i) the company secretary (the “**Company Secretary**”) of the Company; (ii) an authorised representative (“**Authorised Representative**”) of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the financial controller (the “**Financial Controller**”) of the Company.

Ms. Ng has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board announces that Ms. Cheung Yuet Fan (“**Ms. Cheung**”) has been appointed as the Company Secretary and an Authorised Representative to fill the vacancy arising from the resignation of Ms. Ng with effect from 15 May 2018.

After the changes mentioned herein, the authorised representatives of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange are Mr. Phung Nhuong Giang, an executive Director, and Ms. Cheung.

The Board announces that Mr. Fan Chi San (“**Mr. Fan**”) has been appointed as the Financial Controller to fill the vacancy arising from the resignation of Ms. Ng with effect from 15 May 2018.

The biographical details of Ms. Cheung and Mr. Fan are set out below:

Ms. Cheung Yuet Fan

Ms. Cheung, aged 53, is a director of Corporate Services of Tricor Services Limited (“**Tricor**”), a global professional services provider specialising in integrated business, corporate and investor services. The Company has engaged Tricor as external service provider and appointed Ms. Cheung as the Company Secretary with effect from 15 May 2018.

Ms. Cheung has over 25 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Prior to joining Tricor, Ms. Cheung worked in the corporate secretarial department of Deloitte Touche Tohmatsu in Hong Kong and in various Hong Kong listed companies in the role of company secretary and corporate governance areas. She is a chartered secretary and an associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

Ms. Cheung obtained a Bachelor of Arts degree in Accountancy from City Polytechnic of Hong Kong (now known as City University of Hong Kong).

Mr. Fan Chi San

Mr. Fan, aged 38, has over 10 years of experience in auditing and 4 years of experience in financial accounting. He obtained a Bachelor degree in Accountancy from University of Bolton in 2007 and is a member of the Association of Chartered Certified Accountants.

The Board would like to express its sincere gratitude to Ms. Ng for her valuable contribution to the Company during the tenure of her office and extend its warm welcome to Ms. Cheung and Mr. Fan to their respective new appointment.

By Order of the Board
Future Data Group Limited
Suh Seung Hyun
Chairman

Hong Kong, 15 May 2018

As at the date of this announcement, the executive Directors are Mr. Suh Seung Hyun, Mr. Phung Nhuong Giang, Mr. Lee Seung Han and Mr. Ryoo Seong Ryul; and the independent non-executive Directors are Mr. Wong Sik Kei, Mr. Sum Chun Ho and Mr. Yung Kai Tai.

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 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 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 and on the website of the Company at www.futuredatagroup.com.