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*This announcement, for which the directors (the “**Director(s)**”) of Zhejiang RuiYuan Intelligent Control Technology Company Limited* (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*

RUIYUAN
瑞 远

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 JOINT COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES, AND
AUTHORISED REPRESENTATIVE UNDER
THE COMPANIES ORDINANCE**

The Board of Directors (the “**Board**”) of Zhejiang RuiYuan Intelligent Control Technology Company Limited (the “**Company**”) announces that Ms. Ko Nga Kit (“**Ms. Ko**”) has tendered her resignation as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative under the Listing Rules**”) under Rule 5.24 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company (the “**Authorised Representative under the Companies Ordinance**”) under Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong, in each case, with effect from 11 June 2018.

Ms. Ko has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation of the above positions that needs to be brought to the attention of the shareholders of the Company.

Reference is made to a waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rule 5.14 of the GEM Listing Rules for a period of three years (the “**Waiver Period**”) from the date of appointment of Ms. Zou Jing (“**Ms.**

* For identification purpose only

Zou”) as a Joint Company Secretary (being 7 February 2018), on the condition that the Company would engage Ms. Ko as a Joint Company Secretary to assist Ms. Zou during the Waiver Period (the “**Waiver**”). The Waiver was revoked upon Ms. Ko’s resignation effective on 11 June 2018.

The Board is pleased to announce that following Ms. Ko’s resignation, Mr. Cheng Ching Kit (“**Mr. Cheng**”) was appointed as (i) a Joint Company Secretary; (ii) an Authorised Representative under the Listing Rules; and (iii) the Authorised Representative under the Companies Ordinance with effect from 11 June 2018.

Mr. Cheng is a company secretarial executive of SWCS Corporate Services Group (Hong Kong) Limited and has over 5 years of experience in corporate secretarial field. He is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. In addition, he holds a Bachelor of Commerce degree in finance from the University of Queensland, Australia.

The Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the requirements of Rule 5.14 of the GEM Listing Rules for the remaining period of the Waiver (from 11 June 2018 to 6 February 2021) (the “**Remaining Period**”) in relation to Ms. Zou’s eligibility to act as a Joint Company Secretary, on the condition that Ms. Zou will be assisted by Mr. Cheng for the Remaining Period. Upon expiry of the Remaining Period, the Company will re-evaluate the qualifications and experience of Ms. Zou. The Company is expected to demonstrate to the Stock Exchange’s satisfaction at the end of the Remaining Period that Ms. Zou, having the benefit of Mr. Cheng’s assistance, will then satisfy the requirements under Rule 5.14 of the GEM Listing Rules, such that a further waiver will not be necessary. The New Waiver will be revoked immediately if and when Mr. Cheng ceases to be a Joint Company Secretary.

The Board takes this opportunity to thank Ms. Ko for her valuable contribution during her tenure of services with the Company and extend a warm welcome to Mr. Cheng on taking up the new positions.

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, 11 June 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. He Keng, Ms. Wu Shanhong, Mr. Chen Weiqiang and Mr. Ding Cheng; and three independent non-executive Directors, namely Mr. Zhang Zhuoyong, Mr. Zhang Tieyi and Mr. Kwok Kim Hung Eddie.

This announcement will remain on the GEM 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.ruiyuanhk.com.