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AV PROMOTIONS HOLDINGS LIMITED

AV策劃推廣（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8419)

CHANGE OF GROUP FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

RESIGNATION OF GROUP FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (“**Directors**”, and each a “**Director**”) of AV Promotions Holdings Limited (the “**Company**”) announces that Mr. Wong Wah (“**Mr. Wong**”) has submitted his resignation to the Board as group financial controller, company secretary and one of the authorized representatives (for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) of the Company, in accordance with the conditions as set forth in the employment contract entered into between the Company and Mr. Wong, in order to pursue other business commitments. The resignation will be effective from 27 June 2018. Mr. Wong has confirmed that there is 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 and The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF GROUP FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Lau Chun Pong (“**Mr. Lau**”) has been appointed as the group financial controller, company secretary and authorized representative of the Company (for the purpose of Rule 5.24 of the GEM Listing Rules) with effect from 27 June 2018.

Below is the biographical information of Mr. Lau.

Mr. Lau, aged 45, graduated from the University of California, Los Angeles with a Bachelor of Arts degree in Business Economics in 1997. Mr. Lau is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. He has over 15 years’ working experience in the accounting and auditing field. Mr. Lau was (i) the qualified accountant and company secretary of Shenzhen Mingwah Aohan High Technology Corporation

Limited (深圳市明華澳漢科技股份有限公司), a company listed on the Growth Enterprises Market of the Stock Exchange (stock code: 8301), from April 2005 to May 2006; and (ii) the financial controller and company secretary of O Luxe Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 860) from June 2008 to November 2017. Mr. Lau is also (i) the company secretary of Superb Summit International Group Limited (stock code: 1228) since 29 May 2018; (ii) the independent non-executive director of China Longevity Group Company Limited (stock code: 1863), a company whose shares are listed on the Main Board of the Stock Exchange since 30 June 2016; and (iii) the independent non-executive director of China CBM Group Company Limited (stock code: 8270) since 13 November 2017.

The Board would take this opportunity to express its gratitude to Mr. Wong for his contribution to the Company during his tenure of office and express its warmest welcome to Mr. Lau on his appointments.

By order of the Board
AV Promotions Holdings Limited
Wong Man Por
Chairman

Hong Kong, 27 June 2018

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Wong Man Por (Chairman), Mr. Wong Hon Po, Mr. Wong Chi Bor and Ms. Fu Bun Bun; and (ii) four independent non-executive Directors, namely Mr. Chow Chun To, Mr. Chen Yeung Tak, Mr. Cheung Wai Lun Jacky and Mr. Chan Wing Kee.

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 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.avpromotions.com.