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正美丰业

ZMFY Automobile Glass Services Limited

正美豐業汽車玻璃服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 08135)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of ZMFY Automobile Glass Services Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Sum Sui Lun (“**Mr. Sum**”) has resigned as (i) the chief financial officer of the Company, (ii) the company secretary of the Company and he has also ceased to act as an authorised representative of the Company pursuant to Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notice in Hong Kong on its behalf under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 10 August 2018 in order to pursue other career prospects (the “**Resignation**”).

Mr. Sum has confirmed that he has no disagreement with the Board and there is no matter in relation to the Resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Lo Chun Yim, an executive Director, has been appointed as an authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules with effect from 10 August 2018.

The Board would like to express its gratitude to Mr. Sum for his contribution to the Group during his tenure of service.

The Board is pleased to announce that Mr. Cao Yongsheng (曹永勝) has been appointed as the chief financial officer of the Company with effect with 10 August 2018.

Mr. Cao, aged 43, graduated from the Shanghai University of Finance and Economics (上海財經大學) in 2008 with a master degree in business administration. He has over 16 years of experience in accounting and financial management and is qualified as an accountant in the People's Republic of China. He worked as manager in an audit firm in China from 1999 to 2002. Mr. Cao then worked as a financial controller of Wanrong Sanjiu Pharmaceutical Co., Ltd. (萬榮三九藥業有限公司) from 2003 to 2007. For the period from 2007 to 2016, Mr. Cao joined Petrochemical Yinkeboxing Information Technology Co., Ltd. (石化盈科信息技術有限責任公司) as a branch departmental manager and responsible for financial and human resources matter. Mr. Cao was a deputy general manager and chief financial officer of Hainan Huanyu New Energy Co., Ltd. (海南環宇新能源有限公司) from July 2017 to July 2018.

The Company is in the process of identifying suitable candidate to fill the vacancy of the company secretary of the Company. Further announcement will be made by the Company in relation to such appointment as and where appropriate.

The Board would like to take this opportunity to welcome Mr. Cao on his new appointment.

By Order of the Board
ZMFY Automobile Glass Services Limited
Xia Xiufeng
Executive Director

Hong Kong, 10 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Xia Xiufeng (Chairman and Chief Executive Officer), Mr. Lo Chun Yim and Mr. Lu Yongmin; the non-executive director of the Company is Mr. Liu Mingyong; and the independent non-executive directors of the Company are Mr. Jiang Bin, Mr. Guo Mingang and Mr. Luo Wenzhi.

This announcement, for which the directors of the Company 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 for the purpose of giving information with regard to the Company. The directors of the Company, 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 <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company's website at <http://www.zmfy.com.hk>.