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

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces the following changes with effect from 31 August 2018:

- (i) Ms. Cheung has resigned as the Company Secretary and an Authorised Representative; and
- (ii) Ms. Chan has been appointed as the Company Secretary and an Authorised Representative.

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 31 August 2018, Ms. Cheung Yuet Fan (“**Ms. Cheung**”, a director of Corporate Services of Tricor Services Limited (“**Tricor**”) engaged by the Company as an external service provider) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Cheung 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. Chan Suet Lam (“**Ms. Chan**”) has been appointed as the Company Secretary and an Authorised Representative in replacement of Ms. Cheung with effect from 31 August 2018.

Ms. Chan is a manager of Corporate Services of Tricor, a global professional services provider specialising in integrated business, corporate and investor services. The Company has engaged Tricor as an external service provider.

Ms. Chan has over 13 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. Chan 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. Chan graduated from University of Portsmouth with a bachelor's degree in Accountancy Studies in July 2002.

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. Chan.

The Board would like to express its sincere gratitude to Ms. Cheung for her valuable contribution to the Company during the tenure of her office and extend its warm welcome to Ms. Chan to her appointment.

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

Hong Kong, 31 August 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 of the Stock Exchange 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.