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ELEGANCE COMMERCIAL AND FINANCIAL PRINTING GROUP LIMITED

精雅商業財經印刷集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Ms. Lam Yat Ting has been appointed as an executive Director of the Company with effect from 1 September 2018.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Ho Yui Pang has resigned as the company secretary and ceased to be the authorized representative of the Company with effect from 1 September 2018 and Ms. Lam Yat Ting has been appointed as the company secretary and authorized representative of the Company with effect from 1 September 2018.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Commercial and Financial Printing Group Limited (the “**Company**”) announces that Ms. Lam Yat Ting (“**Ms. Lam**”) has been appointed as an executive Director of the Company with effect from 1 September 2018.

The biographical details of Ms. Lam are set out below:

Ms. Lam, aged 36, received a Bachelor of Business Administration in Accountancy with honours from City University of Hong Kong in 2006. She is a member of the Hong Kong Institute of Certified Public Accountants since January 2013. She has over 10 years of experience in accounting and audit. Prior to joining the Company, she was a finance manager of New World Facilities

Management Company Limited, a subsidiary of New World Development Company Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 17) from October 2016 to April 2018. She also worked at a medium size C.P.A. firm from March 2008 to October 2016 where her last position held was an audit manager. Currently, she is a financial controller of Man Lee Management Limited, a subsidiary of Asia Resources Holdings Limited listed on the Stock Exchange (Stock Code: 899).

Ms. Lam has entered into a service agreement with the Company as an executive Director for a fixed term of three years commencing from 1 September 2018, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Lam is entitled to a monthly director’s fee of HK\$60,000 which has been determined by the Board, under the recommendation from the remuneration committee of the Board, with reference to her duties and experience.

Save as disclosed above, as at the date of this announcement, Ms. Lam (i) has not held any other major appointments and qualifications or directorships in other listed companies in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to them under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”)) of the Company; (iii) does not hold other positions with the Company or other members of the Group; and (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Lam that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

The Board would like to take this opportunity to welcome Ms. Lam for joining the Board.

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that due to his own other career commitment, Mr. Ho Yui Pang (“**Mr. Ho**”) has resigned as the company secretary and ceased to be the authorized representative of the Company with effect from 1 September 2018 and Ms. Lam has been appointed as the company secretary and authorized representative of the Company with effect from 1 September 2018.

Mr. Ho has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

The biographical details of Ms. Lam are set out in the paragraph headed “Appointment of Executive Director” above.

The Board would like to express its sincere gratitude to Mr. Ho for his valuable contributions to the Company during his tenure with the Company and extend its warm welcome to Ms. Lam to her new appointments.

On behalf of the Board
Elegance Commercial and Financial Printing Group Limited
SO Wing Keung
Chairman and Chief Executive Officer

Hong Kong, 31 August 2018

As at the date of this announcement, the executive Directors are Mr. SO Wing Keung and Mr. LEUNG Shu Kin, and the independent non-executive Directors are Mr. TAM Pei Qiang, Mr. KWONG Chi Wing and Mr. CHEUNG Wai Lun Jacky.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 after the date of publication and on the Company’s website at www.elegance.hk.