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BCI Group Holdings Limited

高門集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8412)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of BCI Group Holdings Limited (the “**Company**”) announces that Mr. Wong Chi Wai (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 August 2018.

Mr. Wong confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

Following the resignation of Mr. Wong, the Board is pleased to announce that Mr. Ng Kun Seng Chris (“**Mr. Ng**”) has been appointed as the company secretary and authorised representative of the Company for the purpose of Rule 5.24 of the GEM Listing Rules with effect from 31 August 2018.

Mr. Ng, aged 34, graduated from Hong Kong Polytechnic University with a Bachelor of Accounting and has over 11 years of extensive experience in the accounting, financial reporting and corporate secretarial field. Mr. Ng is a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of services and extend its warmest welcome to Mr. Ng for his new appointment.

By order of the Board
BCI Group Holdings Limited
Ng Shing Joe Kester
Chairman and executive Director

Hong Kong, 31 August 2018

As at the date of this announcement, the executive Directors are Mr. Ng Shing Joe Kester and Ms. Lau Sze Yuen, the non-executive Director is Mr. Kan Sze Man and the independent non-executive Directors are Mr. Wong Sui Chi, Mr. Li Lap Sun and Mr. Ng Kwok Kei Sammy.

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 beliefs 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 Stock Exchange's website at www.hkexnews.hk and GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.bcigroup.com.hk.