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China Futex Holdings Limited
中國福紡控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8506)

**CHANGES OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVES**

The board of Directors (the “**Board**”) of China Futex Holdings Limited (the “**Company**”) announces that in order to devote more time for her career development, Ms. Chan So Fong (“**Ms. Chan**”) has (i) tendered her resignation as the company secretary of the Company (the “**Company Secretary**”); (ii) ceased to act as an authorized representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited; and (iii) ceased to act as an authorized representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorized Representatives**”) with effect from 1 October 2018.

Ms. Chan confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Chan Kwong Leung, Eric (“**Mr. Chan**”) has been appointed as the Company Secretary and the Authorized Representatives with effect from 1 October 2018. Mr. Chan is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Mr. Chan has more than 20 years of experience in company secretarial practice.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of office and extend its welcome to Mr. Chan on his appointment.

By order of the Board
China Futex Holdings Limited
Yuan Yuan
Chairlady and Chief Executive Officer

Hong Kong, 1 October 2018

As at the date of this announcement, the executive Directors are Ms. Yuan Yuan (Chairlady), Mr. Chen Yihui and Mr. Zheng Jiafu; and the independent non-executive Directors are Dr. Hu Xudong, Mr. Shum Shing Kei and Dr. Mu Zhirong.

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 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 in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least seven days from the date of its posting. This announcement will also be published on the Company’s website at www.kx-machine.com.