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DLC ASIA

DLC Asia Limited

衍匯亞洲有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8210)

CHANGE OF COMPANY SECRETARY

The Board announces that, with effect from 5 November 2018, Ms. CHAN Mei Hing has been appointed in replacement of Ms. YUI Ka Lee to act as the company secretary of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of DLC Asia Limited (the “**Company**”) hereby announces that, with effect from 5 November 2018, Ms. CHAN Mei Hing (“**Ms. CHAN**”) has been appointed in replacement of Ms. YUI Ka Lee (“**Ms. YUI**”) to act as the company secretary of the Company.

Ms. YUI confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

PROFILE OF MS. CHAN

Ms. CHAN is a Manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated Business, Corporate and Investor Services. She has over 10 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 holds a Bachelor of Arts degree from The University of Hong Kong and a Master of Science in Professional Accounting and Corporate Governance degree from the City University of Hong Kong.

* For identification purpose only

The Board wishes to take this opportunity to express its gratitude to Ms. YUI for her contribution during her term of office as the company secretary and also to extend a warm welcome to Ms. CHAN on her new appointment.

By order of the Board
DLC Asia Limited
LAU Ming Yeung, Lambert
Chairman

Hong Kong, 5 November 2018

As at the date of this announcement, the executive Directors are Mr. Lau Ming Yeung, Lambert, Mr. Choi Man Ho, Mr. Lee Tik Man, Dick, Mr. Fung Wai Yip, Patrick and Mr. Ng Yu Fai; the non-executive Director is Mr. Yu Kwok Tung; and the independent non-executive Directors are Mr. Voon David Hian-fook, Mr. Or Kevin and Mr. Wu Ping Lam Michael David.

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 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 from the date of its publication and on the Company’s website at “www.derivaasia.com”.