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# 神州數字

**China Binary New Fintech Group**

**神州數字新金融科技集團**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8255)**

## **CHANGE OF COMPANY SECRETARY AND PROCESS AGENT**

### **Resignations**

China Binary New Fintech Group (the “**Company**”) has engaged Boardroom Corporate Services (HK) Limited (“**Boardroom**”) to provide certain corporate secretarial services and Mr. Kwok Siu Man (“**Mr. Kwok**”), an executive director and the head of corporate secretarial department, was nominated by Boardroom to assume the office of the company secretary of the Company (the “**Company Secretary**”) and the process agent for the acceptance of 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) (the “**Process Agent**”).

The board of directors of the Company (the “**Board**”) hereby announces that Mr. Kwok has tendered his resignation as the Company Secretary and the Process Agent with effect from 8 November 2018.

Mr. Kwok has confirmed that he has no disagreement with the Board and there is no matter relating to his resignations above-mentioned that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

### **Appointment**

The Board is pleased to announce that Ms. Cheng Lucy (“**Ms. Cheng**”), a senior corporate secretarial manager of Boardroom, has been appointed as the Company Secretary and the Process Agent with effect from 8 November 2018. She is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Cheng has over 15 years’ of experience in the corporate secretarial field.

### **Appreciation and Welcome**

The Board would like to thank Mr. Kwok for his valuable contributions during his tenure of service and welcome Ms. Cheng to her new appointment.

By Order of the Board  
**China Binary New Fintech Group**  
**Sun Jiangtao**

*Executive Director and Chief Executive Officer*

Beijing, the People’s Republic of China, 8 November 2018

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:-

**Executive Directors**

Mr. Sun Jiangtao (*Chief Executive Officer*) and Mr. Tang Bin

**Non-executive Directors**

Mr. Wei Zhonghua (*Chairman*), Mr. Li Jianguang and Mr. Lan Xi

**Independent Non-executive Directors**

Mr. Hou Dong, Mr. He Qinghua and Mr. Yang Haoran

*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](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at [www.shenzhoufu.hk](http://www.shenzhoufu.hk).*