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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVES
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Futex Holdings Limited (the “**Company**”) announces that in order to devote more time for his career development, Mr. Chan Kwong Leung, Eric (“**Mr. Chan**”) has (i) tendered his 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 31 December 2018.

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

The Board also announces that Ms. Huen Lai Chun (“**Ms. Huen**”) has been appointed as the Company Secretary and the Authorized Representatives with effect from 31 December 2018. Ms. Huen is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in United Kingdom, and also a fellow member of The Association of Chartered Certified Accountants. She is a managing director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. She has over ten years of experience in handling secretarial and compliance related matters of listed corporations.

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

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that the principal place of business of the Company in Hong Kong will be changed to Room 1204, 12/F, C C Wu Building, 302-308 Hennessy Road, Wan Chai, Hong Kong with effect from 31 December 2018.

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

Hong Kong, 28 December 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.