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GLORY MARK HI-TECH (HOLDINGS) LIMITED
輝煌科技(控股)有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8159)

**(1) CHANGE OF COMPANY SECRETARY;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF AUDIT COMMITTEE, NOMINATION COMMITTEE
AND REMUNERATION COMMITTEE; AND
(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

(1) CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of GLORY MARK HI-TECH (HOLDINGS) LIMITED (the “**Company**”) announces that Ms. Chan Man Yi (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company with effect from 10 January 2019. 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 “**Shareholders**”).

The Board also announces that Mr. Man Yun Wah (“**Mr. Man**”) has been appointed as the company secretary of the Company with effect from 10 January 2019 in place of Ms. Chan.

Mr. Man holds a Bachelor’s Degree in Business Administration and Management and a Master’s Degree in Corporate Governance. He is currently an associate member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries. Mr. Man has extensive experience in handling secretarial matters of listed companies.

The Board would like to take this opportunity to thank Ms. Chan for her valuable contribution during her tenure as the company secretary of the Company and extend a warm welcome to Mr. Man.

(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The Board announces that Mr. Fong Chi Wai, Alex (“**Mr. Fong**”) has been appointed as an independent non-executive Director and a member of each of the audit committee, the nomination committee and the remuneration committee of the Company, with effect from 10 January 2019.

Biographical details of Mr. Fong are set out below:

Mr. Fong, aged 62, is currently a director of HK Electric Investments Manager Limited and a director of The Hongkong Electric Company, Limited. Mr. Fong was the chief executive officer of Hong Kong General Chamber of Commerce (the “**Chamber**”) from 2006 to 2011. Prior to joining the Chamber, he served in the civil service for over 25 years, holding various senior positions in the Government of Hong Kong. Mr. Fong has a long record of public service providing both operational and policy-formulation expertise. Mr. Fong has been appointed as an independent non-executive director of HK Electric Investments and HK Electric Investments Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 2638), since December 2013. He was an independent non-executive director of Power Assets Holdings Ltd., a company listed on the Stock Exchange (stock code: 6) and a substantial holder of Share Stapled Units for the purpose of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”), from December 2012 to January 2014.

Mr. Fong received a Bachelor of Social Science degree in Business and Economics from the University of Hong Kong in November 1978, a Master of Technology Management degree in Global Logistics Management and a Master of Science degree in Global Finance from the Hong Kong University of Science and Technology in April 2007 and May 2009 respectively.

Mr. Fong will enter into an appointment letter with the Company for an initial fixed term of three years subject to retirement by rotation and re-election at general meeting of the Company in accordance with the articles of association of the Company and the Listing Rules. Mr. Fong will be entitled to director’s fee of HK\$120,000 per annum which has been determined by the Board with reference to his duties and experience.

As at the date of this announcement, Mr. Fong does not have any interests in the shares of the Company within the meaning of SFO, and Mr. Fong has no relationships with any Directors, senior management of the Company or substantial or controlling Shareholders.

Save as disclosed above, Mr. Fong has not held any other position in the Company or any other member of the Group, nor any directorship in any listed public companies in the last three years, and there is no information that is required to be disclosed in accordance with Rule 17.50(2)(h) to (v) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the Shareholders in relation to his appointment as an independent non-executive Director.

The Board would like to take this opportunity to welcome Mr. Fong to the Board.

(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the principal place of business of the Company in Hong Kong has been changed to Unit 802, Level 8, Admiralty Centre, Tower 2, 18 Harcourt Road, Admiralty, Hong Kong with effect from 10 January 2019.

By Order of the Board
GLORY MARK HI-TECH (HOLDINGS) LIMITED
Wang Li Feng
Chairman & executive Director

Hong Kong, 10 January 2019

As at the date of this notice, the board of Directors comprises Mr. Wang Li Feng, Mr. Wong Chun, Mr. He Yongyi, Mr. Pang Kuo Shi, Mr. Kong Lixing and Mr. Zhao Guo Xing, being the executive Directors, Mr. Lau Ho Kit, Ivan, Dr. Hon. Lo Wai Kwok SBS, MH, JP, Dr. Zhu Wenhui, and Mr. Fong Chi Wai, Alex being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 for at least seven days from the date of publication and on the Company’s website at www.glorymark.com.tw/hk/investor.htm. In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.