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**CHINA WAN TONG YUAN (HOLDINGS) LIMITED**

**中國萬桐園(控股)有限公司**

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

**(Stock code: 8199)**

**(1) CHANGE OF COMPANY SECRETARY  
AUTHORISED REPRESENTATIVE**

**AND**

**AGENT FOR SERVICE OF PROCESS IN HONG KONG**

**AND**

**(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**(1) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE  
AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

**(i) Resignation of Company Secretary, Authorised Representative and Agent for  
Service of Process in Hong Kong**

The board of directors (the “**Board**”) of China Wan Tong Yuan (Holdings) Limited (the “**Company**”) hereby announces that with effect from 21 February 2019, Mr. Lam Koon Fai (“**Mr. Lam**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**Authorised Representative**”) and the agent for the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Law of Hong Kong) (“**the Agent for Service of Process in Hong Kong**”) as he wishes to pursue his personal career development and concentrate on his own business engagement.

Mr. Lam has confirmed to the Board that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contributions to the Company during his tenure of office.

**(ii) Appointment of Company Secretary, Authorised Representative and Agent for Service of Process in Hong Kong**

The Board is pleased to announce that Mr. Tang Chun Man Adam (“**Mr. Tang**”) has been appointed as the Company Secretary, Authorised Representative and Agent for Service of Process in Hong Kong with effect from 21 February 2019.

Mr. Tang, aged 31, holds a bachelor’s degree in Professional Accountancy from The Chinese University of Hong Kong. Mr. Tang is a member of the Hong Kong Institute of Certified Public Accountant. He has extensive experiences in auditing, financial planning and analysis and accounting. Prior to joining the Company, Mr. Tang served as a finance manager of Sixtyeight Limited.

The Board wishes to take this opportunity to welcome Mr. Tang to his new appointment.

Following the resignation and appointment of the Authorised Representative, the two Authorised Representatives of the Company are Mr. Tang and Ms. Li Xingying.

**(2) 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 from 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong to Room 907B, 9th Floor, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong with effect from 21 February 2019.

By order of the Board  
**China Wan Tong Yuan (Holdings) Limited**  
**Zhao Ying**  
*Chairman*

Hong Kong, 21 February 2019

*As at the date of this announcement, the Board of the Company comprises the chairman and non-executive Director of the Company, namely Ms. Zhao Ying, two executive Directors of the Company, namely Ms. Li Xingying and Mr. Huang Guangming, and three independent non-executive Directors of the Company, namely Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen Albert and Mr. Choi Hon Keung Simon.*

*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 Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at [www.lfwt.com](http://www.lfwt.com).*