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**Lai Group Holding Company Limited**

**禮建德集團控股有限公司**

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

**(Stock Code: 8455)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Lai Group Holding Company Limited (the “**Company**”) hereby announces that Ms. Tam Kwai Heung (“**Ms. Tam**”) has tendered her resignation from her role as the company secretary and an authorised representative (under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) (the “**Authorised Representative**”) of the Company with effect from 1 March 2019. Ms. Tam confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is also pleased to announce that Ms. Ng Hoi Ying (“**Ms. Ng**”) has been appointed as the company secretary and the Authorised Representative of the Company with effect from 1 March 2019. Ms. Ng holds a Bachelor of Business Administration (Honours) in Accountancy from The Hong Kong Polytechnic University. She is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Ng has over 10 years of experience in auditing, accounting and financial reporting.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tam for her valuable contributions to the Company during her tenure of services and extend its warmest welcome to Ms. Ng on her appointment.

By order of the Board

**Lai Group Holding Company Limited**

**Chan Lai Sin**

*Chairman and Executive Director*

Hong Kong, 28 February 2019

*As at the date of this announcement, the Board comprises Mr. Chan Lai Sin and Mr. Hung Lap Ka as executive Directors; Mr. Kwan Ngai Kit, Ms. Lui Lai Chun and Mr. Wu Loong Cheong Paul as independent non-executive Directors.*

*This announcement, for which the Directors of the Company 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 of the Company, 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 website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at [www.dic.hk](http://www.dic.hk).*