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KIRIN GROUP HOLDINGS LIMITED **麒麟集團控股有限公司**

(Incorporated in Bermuda with limited liability)

(Stock code: 8109)

RESIGNATION OF AN EXECUTIVE DIRECTOR, CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Kirin Group Holdings Limited (the “**Company**”) hereby announces that (i) Mr. Leung King Fai (“**Mr. Leung**”) has tendered his resignation to resign as an executive director, the Company Secretary and an Authorised Representative of the Company with effect from 1 March 2019. Mr. Leung would like to devote more time to his other business commitment. Mr. Leung has confirmed that he has no disagreement with the Board and the Company, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure of service.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Leung, the Board has appointed Mr. Tse Fung Chun (“**Mr. Tse**”) as the Company Secretary and an Authorised Representative of the Company.

Mr. Tse, aged 29, holds a Bachelor degree of Commerce from University of Queensland, Australia. Mr. Tse is a member of CPA Australia. Mr. Tse has over seven years of experience in auditing, accounting and corporate governance.

The Board would like to extend its appreciation to Mr. Leung for his valuable contribution to the Company during his tenure of service and express its warmest welcome to Mr. Tse for taking up the appointment as the Company Secretary.

By Order of the Board
Kirin Group Holdings Limited
Chow Yik
Chairman

Hong Kong, 1 March 2019

As at the date of this announcement, the Board comprises Mr. Chow Yik and Mr. Wang Hongtao as executive directors, Mr. Ng Chi Ho Dennis, Ms. Chan Sin Wa, Carrie and Mr. Chung Shu Kun, Christopher as 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.tricor.com.hk/webservice/08109.