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IMS Group Holdings Limited
英馬斯集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8136)

**CHANGE OF FINANCIAL CONTROLLER
AND COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of IMS Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chau Wing Wo (“**Mr. Chau**”) has resigned as the financial controller and company secretary of the Company with effect from 22 March 2019, due to his pursuing of other career opportunities.

Mr. Chau confirmed that there is no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Lee Pui Chung (“**Mr. Lee**”) has been appointed as the financial controller and company secretary of the Company with effect from 22 March 2019.

Mr. Lee is responsible for the overall financial management and company secretarial matters of the Group. He has over 10 years of experience in accounting, finance and auditing. He holds a Bachelor of Business Administration (Honours) in Accountancy from City University of Hong Kong and is a member of Hong Kong Institute of Certified Public Accountants. Prior to joining the Group, he has worked in Zioncom Holdings Limited (8287.HK) as the financial controller and the company secretary.

The Board would like to express its sincere gratitude to Mr. Chau for his contribution to the Company during his tenure of office and welcome Mr. Lee for joining the Company.

By Order of the Board
IMS Group Holdings Limited
Tam Yat Ming Andrew
Chairman and Chief Executive Officer

Hong Kong, 22 March 2019

As at the date of this announcement, the Board comprises Mr. Tam Yat Ming Andrew (Chairman and Chief Executive Officer) and Mr. Yeung Wun Tang Andy (Chief Operating Officer) as Executive Directors, and, Mr. Chu Yin Kam, Mr. Ha Yiu Wing and Dr. Wilson Lee as Independent Non-executive Directors.

*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 the Growth Enterprise Market (“**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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) 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 at www.hkgem.com for at least 7 days from the day of its publication. This announcement will also be published on the Company’s website at www.ims512.com.