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## **Hyfusin Group Holdings Limited**

**凱富善集團控股有限公司**

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

**(Stock Code: 8512)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Hyfusin Group Holdings Limited (the “**Company**”) hereby announces that Mr. Lee Ka Wai (“**Mr. Lee**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company (the “**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**”) with effect from 1 May 2019. Mr. Lee has confirmed that he has no disagreement with the Board in any respect and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. So Chi Ming (“**Mr. So**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Mr. Lee with effect from 1 May 2019.

Mr. So obtained a master’s degree of Science in Professional Accounting and Corporate Governance from City University of Hong Kong. He is a member of Hong Kong Institute of Certified Public Accountants, The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. So has over 25 years of experience in auditing, accounting and financial management.

The Board would like to take this opportunity to thank Mr. Lee for his contributions during his tenure of services and extend a warm welcome to Mr. So on his new appointment.

By order of the Board  
**Hyfusin Group Holdings Limited**  
**WONG Wai Chit**  
*Chairman*

Hong Kong, 30 April 2019

As at the date of this announcement, the Directors are:

**EXECUTIVE DIRECTORS**

Mr. Wong Wai Chit

Mr. Wong Man Chit

**NON-EXECUTIVE DIRECTOR**

Ms. Wong Fong

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chan Cheong Tat

Mr. Yu Pui Hang

Mr. Ho Chi Wai

*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 Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and will also be published on the Company’s website at [www.fleming-int.com](http://www.fleming-int.com).*