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展望
ZHANWANG

浙江展望股份有限公司

ZHEJIANG PROSPECT COMPANY LIMITED*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 08273)

**CHANGES OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE
AND
APPOINTMENT OF FINANCIAL CONTROLLER**

The Board hereby announces the following changes with effect from 10 May 2019:

- (1) the resignation of Mr. Fung Siu Kei as the company secretary of the Company;
- (2) Mr. Hong Guo Ding ceased to act as the authorised representative of the Company;
and
- (3) the appointment of Mr. Ng Ka Chai as the company secretary, the authorised representative and the financial controller of the Company.

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of 浙江展望股份有限公司 (Zhejiang Prospect Company Limited*) (the “**Company**”) announces that Mr. Fung Siu Kei (“**Mr. Fung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 10 May 2019 due to his career development. Mr. Fung confirmed that he has no disagreement with the Board and there is no matter that should be brought to the attention of the shareholders of the Company in relation to his resignation.

Further, Mr. Hong Guo Ding (“**Mr. Hong**”), an executive Director, ceased to be the authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 10 May 2019.

Following the resignation of Mr. Fung as Company Secretary and Mr. Hong’s cease to act as Authorised Representative, the Board is pleased to announce that Mr. Ng Ka Chai (“**Mr. Ng**”) has been appointed to act as Company Secretary and Authorised Representative with effect from 10 May 2019.

APPOINTMENT OF FINANCIAL CONTROLLER

The Board is also pleased to announce that Mr. Ng has also been appointed as the financial controller of the Company with effect from 10 May 2019.

Mr. Ng, aged 36, is a practicing Hong Kong Certified Public Accountant. He obtained his Bachelor of Business degree at the Chinese University of Hong Kong, majoring in professional accountancy. He is experienced in various capital market related work, including experiences in initial public offering, auditing listed companies and multinational companies, financial due diligence and internal control review. Further, he is currently the financial controller, company secretary and authorised representative of JTF International Holdings Limited (stock code: 8479), the issued shares of which are listed on GEM of the Stock Exchange, and is responsible for corporate governance, financial reporting, and internal control matters.

The Board would like to take this opportunity to express its gratitude to Mr. Fung for his valuable contribution to the Company during his tenure of office and extend its warmest welcome to Mr. Ng for his new appointment.

By order of the Board
Zhejiang Prospect Company Limited*
Mr. Fei Guo Yang
Chairman

Zhejiang Province, the People’s Republic of China

10 May 2019

As at the date of this announcement, Mr. Fei Guo Yang, Mr. Hong Guo Ding and Mr. Hong Chun Qiang are executive Directors; Mr. Tang Cheng Fang, Ms. Tang Jing Jing and Mr. Tang Jing Qi are non-executive Directors; and Mr. Wang He Rong, Mr. Lu Guo Qing and Mr. Ma Hong Ming are 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 <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at <http://www.zhejiangprospect.com>.

** for identification purpose only*