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ELEGANCE COMMERCIAL AND FINANCIAL PRINTING GROUP LIMITED
精雅商業財經印刷集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8391)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
AND
(2) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Lam Yat Ting (“**Ms. Lam**”) has resigned as an executive Director of the Company and the company secretary of the Company; and ceased to be the authorised representative of the Company pursuant to Rule 5.24 of GEM Listing Rules with effect from 1 July 2019.

The Board is also pleased to announce that Mr. Chu Pui Ki Dickson will be appointed as the company secretary and the authorised representative of the Company pursuant to Rule 5.24 of GEM Listing Rules in replacement of Ms. Lam with effect from 1 July 2019.

**RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Elegance Commercial and Financial Printing Group Limited (the “**Company**”) announces that Ms. Lam Yat Ting (“**Ms. Lam**”) has resigned as an executive Director and the company secretary of the Company (the “**Company Secretary**”); and ceased to be the authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 5.24 of 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 1 July 2019, due to other business commitment.

Ms. Lam has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the holders of securities of the Company or the Stock Exchange.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is also pleased to announce that Mr. Chu Pui Ki Dickson (“**Mr. Chu**”) will be appointed as the Company Secretary and the Authorised Representative pursuant to Rule 5.24 of the GEM Listing Rules in replacement of Ms. Lam with effect from 1 July 2019.

The biographical details of Mr. Chu are set out below:

Mr. Chu, aged 34, obtained a bachelor’s degree of business administration in accounting from the Hong Kong Baptist University in Hong Kong in November 2006 and he has been a member of Hong Kong Institute of Certified Public Accountants since February 2011.

Mr. Chu has nearly 10 years of relevant experience in accounting and auditing and has experience in tax, internal control matters and holding position of company secretary and authorised representative in other listed companies listed on the Stock Exchange. He has been appointed as the company secretary of SG Group Holdings Limited (Stock Code: 08442), a company listed on GEM of the Stock Exchange since 1 March 2019, and the company secretary and financial controller of Top Standard Corporation (Stock Code: 08510), a company listed on GEM of the Stock Exchange since 22 June 2017 and 21 August 2017 respectively.

Mr. Chu worked at Cheng and Cheng Limited, an accounting firm that serves both private and publicly listed companies in Hong Kong from January 2013 to March 2017 and his last position was audit manager. He was an accounting manager of Creation Chance Limited, a subsidiary of Shunten International (Holdings) Limited (formerly known as RM Group Holdings Limited) (Stock Code: 00932), a company listed on Main Board of the Stock Exchange from August 2010 to January 2013. He served at CCIF CPA Limited, a Hong Kong accounting firm from February 2008 to April 2010 and his last position was a senior auditor.

The Board would like to take this opportunity to express its appreciation for the contributions of Ms. Lam to the Company during her term of office and would like to express its warmest welcome to Mr. Chu to his new appointment.

On behalf of the Board
Elegance Commercial and Financial Printing Group Limited
SO Wing Keung
Chairman and Chief Executive Officer

Hong Kong, 28 June 2019

As at the date of this announcement, the executive Directors are Mr. SO Wing Keung, Mr. LEUNG Shu Kin and Ms. LAM Yat Ting, and the independent non-executive Directors are Mr. KWONG Chi Wing, Ms. NGAN Sze Sze Stephanie and Mr. TONG Ho Kai Eric.

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 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 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 for at least seven days after the date of publication and on the Company’s website at www.elegance.hk.