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環球戰略集團有限公司

GLOBAL STRATEGIC GROUP LIMITED

環球戰略集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 8007)

(1) CHANGE OF COMPANY SECRETARY

AND

(2) CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that with effect from 10 July 2019:

- (1) Mr. Chan, Hank Daniel has resigned as Company Secretary and Mr. Lau Tat Man has been appointed as Company Secretary.
- (2) Mr. Lau Tat Man has been appointed as Authorised Representative in place of Mr. Han Leiping.

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Global Strategic Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chan, Hank Daniel (“**Mr. Chan**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) of the Company with effect from 10 July 2019. Mr. Chan confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company.

The Board is pleased to announce that Mr. Lau Tat Man (“**Mr. Lau**”) has been appointed as the Company Secretary with effect from 10 July 2019. Mr. Lau obtained his Bachelor of Arts (Honours) in Accountancy from Polytechnic University of Hong Kong in 1992. He is Associate of The Hong Kong Institute of Chartered Secretaries and has been practising in company secretarial and compliance in Hong Kong and Mainland China for more than 25 years.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contributions to the Group during his tenure of office and welcome Mr. Lau to his appointment.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Lau Tat Man, newly appointed Company Secretary of the Company, has been appointed as Authorised Representative in place of Mr. Han Leiping (“**Mr. Han**”), Executive Director of the Company, with effect from 10 July 2019. Mr. Han will devote more on the business development of the Group.

By order of the Board
Global Strategic Group Limited
Cheung Tuen Ting
Executive Director and Chief Executive Officer

Hong Kong, 10 July 2019

As at the date of this announcement, the executive Directors are Mr. Cheung Tuen Ting (Chief Executive Officer), Mr. Wu Guoming, Mr. Long Wenming and Mr. Han Leiping; and the independent non-executive Directors are Mr. Leung Oh Man, Martin, Mr. Sun Zhi Jun and Ms. Huang Yu Jun.

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 day of its posting and the Company’s website at www.globalstrategicgroup.com.hk.