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**遠航港口發展有限公司**

**OCEAN LINE PORT DEVELOPMENT LIMITED**

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

**(Stock Code: 8502)**

## **CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Ocean Line Port Development Limited (the “**Company**”) announces that with effect from 10 July 2019, Ms. Law Kit Yu (“**Ms. Law**”) has resigned as the financial controller, the company secretary and the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

Ms. Law has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board is pleased to announce that Mr. Lee Chun Hin (“**Mr. Lee**”) has been appointed as the financial controller, the company secretary and the authorised representative of the Company under the GEM Listing Rules with effect from 10 July 2019. Mr. Lee, aged 31, is a member of Hong Kong Institute of Certified Public Accountants and graduated from Edinburgh Napier University, with a bachelor’s degree in Accounting in 2011. Mr. Lee has over nine years of working experience in auditing field and his last position was audit manager of an international accounting firm. He has substantive experiences in auditing and financial reporting, particularly with respect of companies listed on the Stock Exchange.

The Board would like to extend its welcome to Mr. Lee for his new appointment.

By Order of the Board  
**Ocean Line Port Development Limited**  
**Kwai Sze Hoi**  
*Chairman and executive Director*

Hong Kong, 10 July 2019

*As at the date of this announcement, the executive Directors are Mr. Kwai Sze Hoi and Mr. Huang Xueliang, the non-executive Director is Ms. Cheung Wai Fung, and the independent non-executive Directors are Mr. Nie Rui, Mr. Wong Chin Hung and Dr. Li Weidong.*

*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 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 Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk), on the "Latest Company Announcements" page for at least 7 days from the date of its publication and on the website of the Company at [www.oceanlineport.com](http://www.oceanlineport.com).*