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China Yu Tian Holdings Limited

中國宇天控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8230)

(I) CHANGE IN COMPANY SECRETARY; (II) CHANGE IN AUTHORISED REPRESENTATIVE; AND (III) CHANGE IN PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of China Yu Tian Holdings Limited (the “**Company**”) announces that Mr. TSO Ping Cheong Brian (“**Mr. TSO**”) resigned from his office of the company secretary (the “**Company Secretary**”) of the Company and the authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, and Teton CPA Company resigned from its office as the authorised representative to accept on the Company’s behalf service of process and notices as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 31 July 2019.

Mr. TSO and Teton CPA Company confirmed that they have no disagreement with the Board and there is no circumstance relating to the abovementioned resignations of Mr. TSO and Teton CPA Company which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Mr. HUI Hung Kwan (“**Mr. HUI**”), aged 47, was appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 31 July 2019. Mr. HUI is currently the chief financial officer and company secretary of China Creative Global Holdings Limited (stock code: 1678.HK) since 2013, an independent non-executive director of Gansu Qingheyuan Halal Food Co., Ltd. (甘肅省清河源清真食品股份有限公司) since September 2018 and an independent director of Shanghai Kindly Medical Instruments Co., Ltd. (上海康德萊醫療器械股份有限公司) since December 2018. Mr. HUI graduated from The Chinese University of Hong Kong with a bachelor’s degree in business administration in 1994. Mr. HUI has been a member of the Hong Kong Institute of Certified Public Accountants and The

Association of Chartered Certified Accountants since 1997 and 2002, respectively.

The Board would like to express its gratitude to Mr. TSO and Teton CPA Company for their contributions to the Company during their terms of service and also express our warmest welcome to Mr. HUI to join the Company.

By order of the Board of
China Yu Tian Holdings Limited
WANG Jindong
Chief Executive Officer and
Executive Director

Hong Kong, 31 July 2019

As at the date of this announcement, the executive Directors are Mr. WANG Jindong, Ms. WANG Xuemei, Mr. TANG Xiguang and Mr. ZHAO Haibo; and the independent non-executive Directors are Mr. CHENG Bo, Mr. HUANG Zhiwei and Mr. WANG Zhonghua.

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 in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the day of its publication. This announcement will also be published on the website of the Company at www.hkcg.hk.