

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



新威斯顿集团有限公司

NEW WESTERN GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8242)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of New Western Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Leung Cheuk Yu (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for the acceptance of service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) respectively with effect from 12 August 2019.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter relating to the abovementioned resignation and cessations that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Immediately after the abovementioned resignation and cessations of Ms. Leung, the Board is pleased to announce that Ms. Chan Lok Yin (“**Ms. Chan**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 12 August 2019.

Ms. Chan, aged 34, is an associate of Hong Kong Institute of Certified Public Accountants and an associate member of the Hong Kong Institute of Chartered Secretaries. She was the company secretary of Pak Tak International Limited (Stock Code: 2668) during the period from August 2015 to April 2017 and the joint Company Secretary and Authorised Representative of the Company during the period from April 2014 to April 2016 and October 2014 to April 2016 respectively. Ms. Chan is currently the financial controller of the Company. She obtained a bachelor’s degree of accounting from Edinburgh Napier University in United Kingdom in 2008. Ms. Chan has over 10 years of auditing, accounting, corporate governance and company secretarial experience.

The Board would like to express its sincere gratitude to Ms. Leung for her valuable contributions to the Group during her tenure of office and also welcome Ms. Chan for her appointment.

By order of the Board
New Western Group Limited
Zhang Qing
Chairman

Hong Kong, 8 August 2019

As at the date of this announcement, the executive Directors are Mr. Zhang Qing and Mr. Lau Mo; the non-executive Director is Mr. Liu Kam Lung and the independent non-executive Directors are Mr. Cheung Chi Man Dennis, Mr. Chiu Yu Wang and Dr. Gao Jinkang.

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibilities, 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.newwesterngroup.com.hk.