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EFT Solutions Holdings Limited
俊盟國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8062)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of EFT Solutions Holdings Limited (the “**Company**”) announces that Ms. Fok Joyce Sing Yan (“**Ms. Fok**”) has resigned from her roles as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), with effect from 21 August 2019. Ms. Fok will continue to serve as Chief Financial Officer of the Company.

Ms. Fok has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation as Company Secretary and authorised representative that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is also pleased to announce that Mr. Li Man Ho (“**Mr. Li**”) has been appointed to fill the positions of Company Secretary and an authorised representative of the Company for the purposes of the GEM Listing Rules and the Companies Ordinance (as the case maybe) with effect from 21 August 2019.

Mr. Li, aged 35, is a member of The Hong Kong Institute of Certified Public Accountants (“**HKICPA**”). He holds a Bachelor Degree of Science in Mathematics from University of New South Wales in Australia. Mr. Li has over 10 years of professional experience in auditing, accounting and financial reporting.

The Board would like to express its gratitude to the contributions of Ms. Fok to the Company during her tenure of services and welcome Mr. Li to his new appointments.

By order of the Board
EFT Solutions Holdings Limited
Lo Chun Kit Andrew
Chairman and Chief Executive Officer

Hong Kong, 21 August 2019

As of the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew and Mr. Lo Chun Wa; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; and independent non-executive Directors Ms. Yang Eugenia, Mr. Ng Ming Fai and Dr. Wu Wing Kuen, B.B.S..

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 Stock Exchange's website at www.hkexnews.hk and the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at www.eftsolutions.com.