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## **Fameglow Holdings Limited**

**亮晴控股有限公司**

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

**(Stock Code: 8603)**

### **APPOINTMENT OF COMPANY SECRETARY**

Reference is made to the announcement of Fameglow Holdings Limited (the “**Company**”) dated 31 May 2019 in relation to the resignation of the Company Secretary.

The Board of Directors (the “**Board**”) of the Company announces that Mr. Li Chi Lok (“**Mr. Li**”) has been appointed as the Company Secretary of the Company with effect from 8 November 2019.

Mr. Li has over 7 years of experience in auditing and accounting. Prior to joining the Company, he served as a manager in an international accounting firm. Mr. Li holds a Bachelor of Commerce in Accounting and Finance from The Australian National University. Mr. Li is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and Certified Public Accountants Australia.

The Board would like to welcome Mr. Li on his new appointment.

By order of the Board  
**Fameglow Holdings Limited**  
**Mr. Yip Chun Kwok Danny, MH**  
*Chairman and Executive Director*

Hong Kong, 8 November 2019

*As at the date of this announcement, the executive Directors are Mr. Yip Chun Kwok Danny, MH and Ms. Fu Chi Ching; and the independent non-executive Directors are Mr. Chan Sing Nun, Mr. Khoo Wun Fat William and Mr. Yu Chi Wing.*

*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 herein or this announcement misleading.*

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