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環球戰略集團有限公司

**GLOBAL STRATEGIC GROUP LIMITED**

**環球戰略集團有限公司**

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

**(Stock Code: 8007)**

**CHANGE OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 23 December 2019:

- (1) Mr. Lau Tat Man has resigned as the Company Secretary and the Authorised Representative; and
- (2) Mr. Tse Yin Fung has been appointed as the Company Secretary and the Authorised Representative.

The board of directors (the “**Board**”) of Global Strategic Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lau Tat Man (“**Mr. Lau**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) and one of the authorised representatives of the Company (the “**Authorised Representatives**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange with effect from 23 December 2019. Mr. Lau confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of of the shareholders of the Company.

The Board is pleased to announce that Mr. Tse Yin Fung (“**Mr. Tse**”) has been appointed as the Company Secretary and one of the Authorised Representatives with effect from 23 December 2019. Mr. Tse obtained his Bachelor of Laws from City University of Hong Kong in 2011 and was admitted as a solicitor in Hong Kong in 2014. He is now a practicing solicitor in Hong Kong. He also serves as a company secretary of a company listed on the Main Board of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his contributions to the Group during his tenure of office and welcome Mr. Tse to his appointment.

By order of the Board  
**Global Strategic Group Limited**  
**Cheung Tuen Ting**  
*Executive Director and Chief Executive Officer*

Hong Kong, 23 December 2019

*As at the date of this announcement, the Executive Directors are Mr. Cheung Tuen Ting (Chief Executive Officer), Mr. Wu Guoming, Mr. Li Wentao and Mr. Duan Fanfan; and the Independent Non-executive Directors are Mr. Leung Oh Man, Martin, Mr. Sun Zhi Jun and Ms. Huang Yu Jun.*

*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.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the day of its posting and the Company’s website at [www.globalstrategicgroup.com.hk](http://www.globalstrategicgroup.com.hk).*