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KIRIN GROUP HOLDINGS LIMITED **麒麟集團控股有限公司**

(Incorporated in Bermuda with limited liability)

(Stock code: 8109)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Kirin Group Holdings Limited (the “**Company**”) hereby announces that Mr. Chow, Kai Cheong Isaac (“**Mr. Chow**”) has tendered his resignation as the company secretary and an authorised representative of the Company with effect from 31 December 2019. Mr. Chow would like to devote more time to his other business commitment. Mr. Chow has confirmed that he has no disagreement with the Board and the Company, and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Chow for his valuable contribution to the Company during his tenure of service.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Wang Hongtao (“**Mr. Wang**”), an executive director of the Company, has been appointed as an authorised representative of the Company with effect on 31 December 2019.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Chan Hank, Daniel (“**Mr. Chan**”) has been appointed as the company secretary of the Company with effect from 1 January 2020.

Mr. Chan, aged 45, is a practising solicitor and was admitted as a solicitor in Hong Kong in 2003. He obtained his Bachelor of Laws and Bachelor of Commerce from Macquarie University, Sydney, Australia in 2000. Mr. Chan is the company secretary of GT Steel Construction Group Limited (stock code: 8402) since March 2017.

The Board would like to take this opportunity to extend its welcome to Mr. Wang and Mr. Chan on their appointment.

By order of the Board
Kirin Group Holdings Limited
Chow Yik
Chairman

Hong Kong, 31 December 2019

As at the date of this announcement, the Board comprises Mr. Chow Yik, Mr. Wang, Mr. Wang Jinhan and Mr. Zhou Wenjun as executive directors, Mr. Ng Chi Ho Dennis, Ms. Chan Sin Wa, Carrie, Mr. Chung Shu Kun, Christopher and Mr. Wang Rongqian as independent non-executive directors.

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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.tricor.com.hk/webservice/08109.