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**CHONG SING HOLDINGS FINTECH GROUP LIMITED**  
**中新控股科技集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 8207)

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of the Chong Sing Holdings FinTech Group Limited (the “**Company**”) hereby announces that Mr. Kwok Siu Man (“**Mr. Kwok**”) has resigned as the company secretary (the “**Company Secretary**”) of the Company and the authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**Listing Rules**”) with effect from 1 June 2020.

Mr. Kwok has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in respect of his resignations abovementioned.

The Board is pleased to announce that Mr. Ho Kai Tak (“**Mr. Ho**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 June 2020 in replacement of Mr. Kwok.

Having obtained the Bachelor of Social Science at the Chinese University of Hong Kong majoring Government and Public Administration in 1982, Mr. Ho attained the legal professional qualification in the United Kingdom in 1993. Mr. Ho has been a practicing solicitor in Hong Kong since 1995 and began to set up his law firm, Chow & Ho, Solicitors in 1998. For more than 20 years, Mr. Ho has been working on commercial law and corporate service matters and providing legal and company secretary services to certain corporate enterprises in Hong Kong and overseas.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Kwok for his valuable contributions to the Company during his tenure of office and to extend to its warmest welcome to Mr. Ho for joining the Company.

By Order of the Board  
**Chong Sing Holdings FinTech Group Limited**  
**Hu Xiuren**  
*Chairman, Chief Executive Officer  
and Executive Director*

Hong Kong, 1 June 2020

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:–

*Executive Director:*

Mr. Hu Xiuren (*Chairman and Chief Executive Officer*)

Mr. Wong Ka Bo, Jimmy

*Non-executive Directors:*

Ms. Li Shuang

Mr. Sheng Jia

*Independent Non-executive Directors:*

Mr. Bu Fancheng

Mr. Wang Chengqing

Ms. Zhou Zhan

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company ([www.csfgroup.com](http://www.csfgroup.com)).*

*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*