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## **ORIENTAL UNIVERSITY CITY HOLDINGS (H.K.) LIMITED**

**東方大學城控股（香港）有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 8067)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Oriental University City Holdings (H.K.) Limited (the “**Company**”) wishes to announce the changes of personnel below:

- 1) Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”) will step down as the company secretary of the Company (the “**Company Secretary**”) and in his place, Ms. Tung Wing Yee Winnie (“**Ms. Tung**”) has been appointed as the Company Secretary with effect from 22<sup>nd</sup> January 2021. Ms. Tung satisfies the requirements on the qualification of Company Secretary under Rules 5.14 and 11.07 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”); and
- 2) Mr. Chew Hua Seng will step down as an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules (“**Authorised Representative**”) and in his place, Ms. Tung will be appointed as an Authorised Representative with effect from 22<sup>nd</sup> January 2021.

Ms. Tung is a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited. Ms. Tung has extensive experience in the corporate secretarial field, audit and assurance, financial management and corporate finance, gained from her working with an international accounting firm and a number of listed companies in Hong Kong. She is a fellow member of The Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of the CPA Australia. Ms. Tung obtained a master’s degree in business administration from the University of Western Sydney, Australia in 2002 and a bachelor’s degree in commerce from the University of Canberra, Australia in 1994.

Sir Seaman Kwok has confirmed that he does not have any disagreement with the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Sir Seaman Kwok for his valuable contribution to the Company during his tenure of service and welcome Ms. Tung on her appointments.

By order of the Board  
**Oriental University City Holdings (H.K.) Limited**  
**Chew Hua Seng**  
*Chairman and Executive Director*

Hong Kong, 22<sup>nd</sup> January 2021

*As at the date of this announcement, the executive Directors are Mr. Chew Hua Seng (Chairman) and Mr. Liu Ying Chun (Chief Executive Officer); and the independent non-executive Directors are Mr. Philip Lam Bing Lun, Mr. Kenneth Tan Yeow Hiang, Mr. Wilson Teh Boon Piaw and Mr. Guo Shaozeng.*

*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 "Latest Listed Company Information" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published and will remain on the website of the Company at [www.oriental-university-city.com](http://www.oriental-university-city.com).*