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**Orange Tour Cultural Holding Limited**  
**旅橙文化控股有限公司**

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

**Stock Code: 8627**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of the directors (the “**Board**”) of Orange Tour Cultural Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Pang Wai Ching (“**Mr. Pang**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 28 January 2021, and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (“the **GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from the same date.

Mr. Pang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Pang, the Board is pleased to announce that Mr. Wong Tik Man (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 28 January 2021.

Mr. Wong, aged 40, is a practising member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong obtained a Bachelor of Commerce from Hong Kong Shue Yan College (now known as Hong Kong Shue Yan University).

Mr. Wong has over 15 years of experience in accounting, auditing and company secretarial matters. Prior to joining the Company, Mr. Wong worked for various organisations and audit firms, including Ta Yang Group Holdings Limited (stock code: 1991) from May 2018 to December 2019 as a financial controller. He is currently a director of Windward CPA Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Pang for his valuable contribution to the Company during his tenure of service and extend its warm welcome to Mr. Wong on his new appointments.

By Order of the Board  
**Orange Tour Cultural Holding Limited**  
**Mr. Zhou Yang**  
*Chairman and Executive Director*

Hong Kong, 28 January 2021

*As at the date of this announcement, the Board comprises Mr. Zhou Yang and Ms. Song Ruiqing as executive Directors; and Mr. Ho Yau Kwok, Mr. Wong Kin Yip and Mr. Yip Koon Shing 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 “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 posting and will be published on the Company’s website at [www.otch.com.cn](http://www.otch.com.cn).*