

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**正美丰业**

## **ZMFY Automobile Glass Services Limited**

**正美豐業汽車玻璃服務有限公司**

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

**(Stock Code: 8135)**

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of ZMFY Automobile Glass Services Limited (the “**Company**”) announces that Mr. Chan Tsz Kit (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 8 April 2021 in pursuit of his personal career development.

Mr. Chan has confirmed to the Board 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 or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that following Mr. Chan’s resignation as the Company Secretary, Ms. Zhou Yan (“**Ms. Zhou**”) has been appointed as the Company Secretary with effect from 8 April 2021. Ms. Zhou is qualified to act as the Company Secretary under Rule 5.14 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange.

The biography of Ms. Zhou is set out as below:

Ms. Zhou, aged 37, is the vice president of the Company since October 2017. She holds a bachelor degree from the Beijing Normal University and a master degree in business administration from the Renmin University of China. Ms. Zhou has nearly ten years of experience in investment and corporate governance gained from her work in Yunnan Tin Co., Ltd and Beijing Zero2IPO Group. She also holds the Qualification of Secretary to Directorate (董事會秘書資格證明) issued by the Shanghai Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contribution to the Company during his term of service to the Company and welcome Ms. Zhou on her new appointment.

By Order of the Board  
**ZMFY Automobile Glass Services Limited**  
**Xia Xiufeng**  
*Executive Director*

Hong Kong, 8 April 2021

*As at the date of this announcement, the executive Directors are Mr. Xia Xiufeng (Chairman and Chief Executive Officer), Mr. Lo Chun Yim and Mr. Lu Yongmin; the non-executive Director is Mr. Liu Mingyong; and the independent non-executive Directors are Mr. Jiang Bin, Mr. Luo Wenzhi and Mr. Wang Liang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company’s website at <http://www.zmfy.com.hk>.*