

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.



AV CONCEPT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 595)

(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND (2) CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND PROCESS AGENT

The Board announces that, with effect from 31 August 2015:

- (1) Mr. Ho Choi Yan Christopher has resigned as an executive Director, the Company Secretary, the Chief Financial Officer and the Process Agent; and
- (2) Mr. Chan Chi Hang has been appointed as the Company Secretary, the Chief Financial Officer and the Process Agent.

RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND PROCESS AGENT

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of AV Concept Holdings Limited (“**Company**”) announces that Mr. Ho Choi Yan Christopher (“**Mr. Ho**”) has resigned as an executive Director, the company secretary (“**Company Secretary**”), the chief financial officer (“**Chief Financial Officer**”) and the agent for the service of process in Hong Kong (“**Process Agent**”) of the Company with effect from 31 August 2015 due to other commitments which require more of his time.

Mr. Ho has confirmed that he has no disagreement with the Company and the Board, and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ho for his invaluable contribution to the Company during his term of service.

APPOINTMENT OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND PROCESS AGENT

The Board also announces that Mr. Chan Chi Hang (“**Mr. Chan**”) has been appointed as the Company Secretary, the Chief Financial Officer and the Process Agent with effect from 31 August 2015.

Mr. Chan has extensive experience in accounting and auditing, and is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to welcome Mr. Chan on his appointment as the Company Secretary, the Chief Financial Officer and the Process Agent.

On behalf of the Board
AV Concept Holdings Limited
So Yuk Kwan
Chairman

Hong Kong, 31 August 2015

As at the date of this announcement, the Board comprises two executive Directors, Dr. So Yuk Kwan (Chairman) and Mr. So Chi On and three independent non-executive Directors, Dr. Lui Ming Wah, SBS, JP, Mr. Charles E. Chapman and Mr. Wong Ka Kit.