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## **U BANQUET GROUP HOLDING LIMITED**

**譽宴集團控股有限公司**

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

**(Stock Code: 1483)**

### **APPOINTMENT OF FINANCIAL CONTROLLER, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **APPOINTMENT OF FINANCIAL CONTROLLER**

The board of directors (the “**Board**”) of U Banquet Group Holding Limited (the “**Company**”) is pleased to announce the appointment of Mr. Young Chi Shan (“**Mr. Young**”) as the financial controller of the Company with effect from 5 October 2015.

Mr. Young, aged 45, has more than 20 years of experience in finance, accounting and auditing. He had worked in local and international accounting firms, and had been the financial controller and company secretary of a listed company in Hong Kong. Mr. Young holds a Professional Diploma in Accounting Studies from Caritas Institute of Higher Education (formerly known as Caritas Francis Hsu College). Mr. Young is a fellow of the Association of Chartered Certified Accountants.

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

The Board announces that Mr. Chan Fung Man (“**Mr. Chan**”) has resigned as the Company Secretary and Authorised Representative of the Company on his own accord for his further personal development with effect from 5 October 2015.

Mr. Chan confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board is also pleased to announce that Ms. Au Man Wai (“**Ms. Au**”) has been appointed as the Company Secretary and Authorised Representative with effect from 5 October 2015. Ms. Au is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his invaluable contributions during his tenure as the Company Secretary and Authorised Representative of the Company and also express its warm welcome to Mr. Young and Ms. Au on their appointment.

By order of the Board  
**U Banquet Group Holding Limited**  
**Cheung Ka Ho**  
*Chairman and Executive Director*

Hong Kong, 5 October 2015

*As at the date of this announcement, the Executive Directors are Mr. Cheung Ka Ho, Mr. Cheung Ka Kei and Mr. Kan Yiu Pong and the Independent Non-executive Directors are Mr. Chung Kong Mo JP, Ms. Wong Tsip Yue Pauline and Mr. Wong Sui Chi.*