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WAI CHI HOLDINGS COMPANY LIMITED

偉志控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1305)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Wai Chi Holdings Company Limited (the “**Company**”) hereby announces that Ms. Lee Ming Yin Faith (“**Ms. Lee**”) has tendered her resignation as the company secretary with effect from 12 November 2015 and Mr. Cheung Wai Hung (“**Mr. Cheung**”) has been appointed as the new company secretary of the Company. Ms. Lee has confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the shareholders of the Company.

Mr. Cheung is a member of the Hong Kong Institute of Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants and a certified tax adviser at the Taxation Institution of Hong Kong. He is currently Chief Financial Officer and authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Ms. Lee for her contribution to the Company during her tenure as company secretary of the Company.

By order of the Board

Wai Chi Holdings Company Limited

Yiu Chi To

Chairman

Hong Kong, 12 November 2015

As at the date of this announcement, the executive directors of the Company are Mr. Yiu Chi To (Chairman), Mr. Chen Chung Po (Chief Executive Officer), Ms. Yiu Kwan Yu, Mr. Chen Wei Wu and Ms. Yong Jian Hui. The independent non-executive directors are Mr. Au Yeung Tin Wah, Mr. Chen Kwok Wang and Mr. Ho Chi Wai.