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## **Dragon Crown Group Holdings Limited**

**龍翔集團控股有限公司**

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

**(Stock Code: 935)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that:

- (A) Ms. LEE Mei Yi has resigned as the company secretary of the Company with effect from 24 February 2016; and
- (B) Mr. LAU Lai Chi has been appointed as the company secretary of the Company with effect from 24 February 2016.

#### **(A) RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “Board”) of Dragon Crown Group Holdings Limited (the “Company”) announces that Ms. LEE Mei Yi (“Ms. LEE”) has resigned as the company secretary of the Company with effect from 24 February 2016.

Ms. LEE confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. LEE for her valuable contributions to the Company.

## **(B) APPOINTMENT OF COMPANY SECRETARY**

The Board is pleased to announce that, pursuant to Ms. LEE's resignation as the company secretary of the Company, Mr. LAU Lai Chi ("Mr. LAU") has been appointed as the company secretary of the Company with effect from 24 February 2016.

Mr. LAU has joined the Company as the chief financial officer since August 2015. Mr. LAU graduated from the Chinese University of Hong Kong with a Bachelor's Degree (Honors) in Business Administration (Professional Accountancy). Mr. LAU is a fellow member of both of The Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. Prior to joining the Company, Mr. LAU had about 5 years working experience in an international firm of certified public accountants and about 15 years of experience in key financial position in Hong Kong listed companies and multi-national companies. Mr. LAU has extensive experience within the area of auditing, accounting and financial management, taxation, corporate and project finance and management.

The Board would like to take this opportunity to express its warmest welcome to Mr. LAU on his new appointment.

By Order of the Board  
**DRAGON CROWN GROUP HOLDINGS LIMITED**  
**Ng Wai Man**  
*Chairman*

Hong Kong, 24 February 2016

*As at the date of this announcement, the executive directors are Mr. NG Wai Man, Mr. TING Yian Ann, Mr. CHONG Yat Chin and Ms CHAN Wan Ming and the independent non-executive directors are Mr. LUO Shijie, Mr. ZHU Wujun and Mr. LAU Sik Yuen.*