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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)

CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that with effect from 20 June 2016:

- (1) The resignation of Mr. Young Chi Shan as Financial Controller of the Company;
- (2) The resignation of Ms. Au Man Wai Annie as Company Secretary and Authorised Representative of the Company;
- (3) The appointment of Mr. Yu Ka Gung as Financial Controller, Company Secretary and Authorised Representative of the Company.

Resignation of Financial Controller, Company Secretary and Authorised Representative

The board of directors (the “**Board**”) of U Banquet Group Holding Limited (the “**Company**”) announces that Mr. Young Chi Shan (“**Mr. Young**”) has resigned as Financial Controller of the Company and Ms. Au Man Wai Annie (“**Ms. Au**”) has resigned as the Company Secretary and an Authorised Representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Section 786 of the Hong Kong Companies Ordinance with effect from 20 June 2016.

Mr. Young and Ms. Au confirmed that they have no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to their resignation.

Appointment of Financial Controller, Company Secretary and Authorised Representative

The Board is pleased to announce that Mr. Yu Ka Gung (“**Mr. Yu**”) has been appointed as the Financial Controller, the Company Secretary and an Authorised Representative of the Company with effect from 20 June 2016.

Mr. Yu, aged 29, held a bachelor degree of Business Administration in Napier University and had over six years of experience in accounting and auditing. Mr. Yu is a member of the Hong Kong Institute of Certified Public Accountants since 2016.

The Board takes this opportunity to warmly welcome Mr. Yu on taking up the new positions and express its gratitude to Mr. Young and Ms. Au for their invaluable contributions during their tenure of service.

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

Hong Kong, 20 June 2016

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.