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**偉祿集團控股有限公司**  
**REALORD GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1196)**

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

The board (“**Board**”) of director (“**Director**”) of Realord Group Holdings Limited (“**Company**”) announces that Mr. Tsang Chin Pang (“**Mr. Tsang**”) has tendered his resignation as the chief financial officer and company secretary of the Company and the authorised representative of the Company pursuant to 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**”) with effect from 11 July 2016 due to his other commitments. Mr. Tsang confirmed that he has no disagreement with the Board, and none of the Company and Mr. Tsang is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board is pleased to announce the appointment of Mr. Chan Ying Kay (“**Mr. Chan**”) as the chief financial officer and company secretary of the Company, and also the authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 11 July 2016. Mr. Chan, aged 52, is responsible for the financial management, tax, treasury, corporate finance and company secretarial matters of the Company and its subsidiaries (collectively, the “**Group**”). Mr. Chan joined the Group in June 2016 and has over 27 years of experience in accounting and finance. Mr. Chan is a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Tsang for his contributions to the Company during his tenure of office and welcome Mr. Chan on his new appointment.

By order of the Board  
**Realord Group Holdings Limited**  
**Lin Xiaohui**  
*Chairman*

Hong Kong, 11 July 2016

*As at the date of this announcement, the executive Directors are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.*