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TONLY ELECTRONICS HOLDINGS LIMITED

通力電子控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01249)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. PANG Siu Yin has tendered her resignation as the Company Secretary and an Authorised Representative of the Company with effect from 19 August 2016 and Mr. TSUI Kwok Ho has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 19 August 2016.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Tonly Electronics Holdings Limited (the “Company”) announces that Ms. PANG Siu Yin (“Ms. PANG”) has tendered her resignation as the company secretary (the “Company Secretary”) and an authorised representative (the “Authorised Representative”) of the Company with effect from 19 August 2016 due to her other personal commitments which require more of her dedication. Ms. PANG confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Mr. TSUI Kwok Ho (“Mr. TSUI”) has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 19 August 2016. Mr. TSUI, aged 28, is a practising solicitor in Hong Kong. He graduated from the University of Hong Kong with the Bachelor of Business Administration (Law) and Bachelor of Laws in 2009 and 2011 respectively, and obtained a Postgraduate Certificate in Laws from the University of Hong Kong in 2012.

The Board would like to express its sincere gratitude to Ms. PANG for her valuable contribution to the Company during her tenure of office and welcome Mr. TSUI on his appointment as the Company Secretary and an Authorised Representative of the Company.

On behalf of the Board
YUAN Bing
Chairman

Hong Kong, 18 August 2016

As at the date of this announcement, the Board comprises YU Guanghui, SONG Yonghong and REN Xuenong as executive Directors, YUAN Bing as non-executive Director and LEONG Yue Wing, POON Chiu Kwok and LI Qi as independent non-executive Directors.