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

The board of directors (the “Board”) of Tristate Holdings Limited (the “Company”) announces that Mr. TO Hon Fai (“Mr. To”) has been appointed as the company secretary of the Company (the “Company Secretary”), one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the authorised representative of the Company under the Companies Ordinance (Cap. 622) of Hong Kong to accept on the Company’s behalf service of any process or notice (collectively, the “Authorised Representatives”) in place of Ms. AU King Lun, Paulina (“Ms. Au”) with effect from 1 September 2016.

Ms. Au will continue to serve as the Chief Financial Officer of the Company following her resignation as the Company Secretary and the Authorised Representatives on 1 September 2016. Ms. Au has confirmed that she has no disagreement with the Board and there is nothing relating to her resignation as the Company Secretary and the Authorised Representatives that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Mr. To has over 25 years of experience in company secretarial practice with listed companies and professional accounting firms. He holds a Master’s degree in Corporate Finance from The Hong Kong Polytechnic University and a Bachelor of Laws degree from the University of Wolverhampton, United Kingdom. Mr. To is a fellow member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

The Board would like to express its gratitude to Ms. Au for her contribution to the Company during her tenure of office as the Company Secretary and the Authorised Representatives and welcome Mr. To to his new appointment.

On behalf of the Board  
**WANG Kin Chung, Peter**  
*Chairman and Chief Executive Officer*

Hong Kong, 1 September 2016

*As at the date of this announcement, the Board comprises one Executive Director, Mr. WANG Kin Chung, Peter; three Non-Executive Directors, namely Ms. WANG KOO Yik Chun, Ms. MAK WANG Wing Yee, Winnie and Dr. WANG Shui Chung, Patrick; and three Independent Non-Executive Directors, namely Mr. LO Kai Yiu, Anthony, Mr. James Christopher KRALIK and Mr. Peter TAN.*