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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)

APPOINTMENT OF COMPANY SECRETARY AND CHANGE OF FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE

Appointment of Company Secretary

The board of directors (the “**Board**”) of U Banquet Group Holding Limited (the “**Company**”) announces that Mr. Yu Kin Man Duncan (“**Mr. Yu**”) has been appointed as the Company Secretary of the Company with effect from 19 December 2016.

Mr. Yu, aged 44, holds a master degree in Professional Accounting and Corporate Governance in The City University of Hong Kong. Mr. Yu has over twenty years of experience in accounting, financial management and corporate finance. He is a fellow of the Association of Chartered Certified Accountants, a member of the Hong Kong Institute of Certified Public Accountants and a member of the Hong Kong Institute of Chartered Secretaries.

Mr. Yu Ka Gung, the other Company Secretary of the Company as at the date of this announcement, will continue to serve as the Company Secretary of the Company after the appointment of Mr. Yu.

Change of Financial Controller and Authorised Representative

The Board announces that Mr. Yu Ka Gung ceases to act as the Financial Controller and Authorised Representative of the Company with effect from 19 December 2016 and Mr. Yu Kin Man Duncan has been appointed as the Financial Controller and Authorised Representative of the Company with effect from 19 December 2016.

By order of the Board
U Banquet Group Holding Limited
Sang Kangqiao
Chairman and Executive Director

Hong Kong, 19 December 2016

As at the date of this announcement, the Executive Directors are Mr. Sang Kangqiao, Mr. Cui Peng and Mr. Xu Wenzhe and the Independent Non-executive Directors are Mr. Lam Ka Tak, Mr. Xu Zhihao and Ms. Liu Yan.