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## **COME SURE GROUP (HOLDINGS) LIMITED**

**錦勝集團(控股)有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00794)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that Ms. Ngan has tendered her resignation as the company secretary of the Company with effect from 16 January 2017.

The Board further announces that Ms. Bok has been appointed as the company secretary of the Company with effect from 16 January 2017.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Come Sure Group (Holdings) Limited (the “**Company**”) announces that Ms. Ngan Chui Wan, Judy (“**Ms. Ngan**”) has tendered her resignation as the company secretary of the Company with effect from 16 January 2017 due to her other personal commitments. Ms. Ngan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Ms. Ngan, the Board is pleased to announce that Ms. Bok Yuk Wan (“**Ms. Bok**”) has been appointed as the company secretary of the Company with effect from 16 January 2017.

Ms. Bok, aged 35, is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Bok holds a bachelor degree of Accountancy awarded by the University of South Australia in January 2009.

Ms. Bok has over 10 years of experience in accounting, auditing and corporate management. Ms. Bok joined the Company in June 2010 as an assistant accounting manager and currently holds the office as an accounting and secretarial manager. Prior to joining the Company, Ms. Bok had been working in several accountancy firms and serving as accounting and auditing positions for more than 5 years.

\* *For identification purpose only*

The Board would like to take this opportunity to express its gratitude to Ms. Ngan for her contribution to the Company during her tenure of service and welcome Ms. Bok on her new appointment.

By order of the Board  
**Come Sure Group (Holdings) Limited**  
**CHONG Kam Chau**  
*Chairman*

Hong Kong, 16 January 2017

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.*