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萬隆控股集團有限公司
Ban Loong Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 30)

**RESIGNATION OF DIRECTOR AND COMPANY SECRETARY,
CHANGES IN COMPOSITION OF BOARD COMMITTEES,
APPOINTMENT OF COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that on 24 January 2017:

- (1) Mr. Cheung Wai Shing resigned as an executive Director and the Company Secretary, and ceased to be an authorized representative and a member of the Nomination Committee and the Remuneration Committee of the Company with immediate effect;
- (2) Mr. Chu Ka Wa, the executive Director of the Company was appointed as an authorized representative, and a member of the Nomination Committee and the Remuneration Committee of the Company with immediate effect; and
- (3) Ms. Li Wing Sze was appointed as the Company Secretary of the Company with immediate effect.

RESIGNATION OF DIRECTOR AND COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of Ban Loong Holdings Limited (the “**Company**”) announces that on 24 January 2017, Mr. Cheung Wai Shing (“**Mr. Cheung**”) resigned as an executive Director and the Company Secretary of the Company with immediate effect, due to his intention to concentrate on his own business engagement.

Mr. Cheung confirmed that he has no disagreement with the Board, and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to thank Mr. Cheung for his valuable contribution to the Company during his term of service.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

As a result of the resignation of Mr. Cheung as a Director on 24 January 2017, he also immediately ceased to be a member of the Nomination Committee and the Remuneration Committee of the Company.

The Board wishes to announce that on 24 January 2017, Mr. Chu Ka Wa, the executive Director of the Company was appointed as a member of Nomination Committee and the Remuneration Committee of the Company with immediate effect.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that on 24 January 2017, Ms. Li Wing Sze (“**Ms. Li**”), was appointed as the Company Secretary of the Company with immediate effect.

Ms. Li joined the Company in October 2010 and was appointed as the Assistant Company Secretary of the Company since October 2010. Ms. Li obtained a Bachelor of Arts (Honours) degree in Business Administration and Management from De Monfort University, England in 2006, and a Master of Science in Professional Accounting & Corporate Governance from City University of Hong Kong in 2009. Before joining the Company, Ms. Li had many years of working experience in company secretarial field and had worked as assistant company secretary of other listed companies of Hong Kong since as early as 2006. Ms. Li is an associate member of Hong Kong Institute of Chartered Secretaries and an associate member of the Institute of Chartered Secretaries and Administrators.

CHANGE OF AUTHORISED REPRESENTATIVE

As a result of the resignation of Mr. Cheung as a Director and the Company Secretary on 24 January 2017, he also immediately ceased to be an authorised representative of the Company.

The Board wishes to announce that on 24 January 2017, Mr. Chu was appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules and under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with immediate effect.

The Board would like to express our warmest welcome to Mr. Chu and Ms. Li for their new positions in the Company.

By order of the Board
Ban Loong Holdings Limited
Chow Wang
Chairman and Chief Executive Officer

Hong Kong, 24 January 2017

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

Mr. Chow Wang (*Chairman and Chief Executive Officer*)

Mr. Chu Ka Wa (*Chief Financial Officer*)

Mr. Wang Zhaoqing (*Chief Operating Officer*)

Non-executive Director:

Mr. Fong For

Independent Non-executive Directors:

Mr. Jiang Zhi

Mr. Leung Ka Kui, Johnny

Ms. Wong Chui San, Susan