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**SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED**

**華信地產財務有限公司**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 252

Website: <http://www.seapnf.com.hk>

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

The Board hereby announces that Mr. Lau Ka Chung has been terminated as company secretary and authorised representative of the Company with effect from 23 February 2017 and that Mr. Kwok Tung Fai has been appointed as company secretary and authorised representative of the Company with effect from 23 February 2017.

The board of directors (the “**Board**”) of Southeast Asia Properties & Finance Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lau Ka Chung (“**Mr. Lau**”) has been terminated as company secretary and authorised representative of the Company due to expectation gap in performance of Mr. Lau, with effect from 23 February 2017. Mr. Lau confirmed that he has no disagreement with the Board and there is no other matter relating to his termination that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board also announces that Mr. Kwok Tung Fai (“**Mr. Kwok**”) has been appointed as company secretary and authorised representative of the Company with effect from 23 February 2017. Mr. Kwok, aged 44, is the Group Financial Controller of the Group. Mr. Kwok joined the Company on 19 December 2016 and is primarily responsible for all accounting and finance operations of the Group. Mr. Kwok is an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of The Chartered Association of Certified Accountants. He obtained a Master of Finance degree from Hong Kong University of Science and Technology in 2010 and a bachelor degree in Business Administration from The Chinese University of

Hong Kong in 1997. Apart from working with the Company, Mr. Kwok has over 19 years of experience working in various corporations, including multinational financial institution and listed firms in Hong Kong and Singapore. He has previously held positions of Chief Financial Officer/Financial Controller and Company Secretary in listed firms in Hong Kong and Singapore for over 5 years.

By Order of the Board  
**Southeast Asia Properties & Finance Limited**  
**Chua Nai Tuen**  
*Chairman and Managing Director*

Hong Kong, 23 February 2017

*As at the date of this announcement, the board of directors of the Company comprises: (1) Executive directors: Mr. Chua Nai Tuen (Chairman and Managing Director), Mr. Nelson Junior Chua and Mr. Gilson Chua; (2) Non-executive directors: Mr. Chan Man Hon, Eric, Mr. Jimmy Siy Tiong, Mr. Rene Siy Chua, Mr. Samuel Siy Yap, Mr. Tsai Han Yung and Ms. Vivian Chua; and (3) Independent non-executive directors: Mr. Chan Siu Ting, Mr. James L. Kwok, Mr. Wong Shek Keung, Mr. Tsui Ka Wah and Mr. Tsai Sui Cheung Andrew.*