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HSIN CHONG GROUP HOLDINGS LIMITED

新昌集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00404)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Hsin Chong Group Holdings Limited (the “**Company**”) announces that, with effect from 28 February 2017, Mr. Wong Long Kee (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”).

Mr. Wong confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company. The Company is in the process of identifying suitable candidates to fill the vacancy of the Company Secretary. Further announcement will be made by the Company in relation to such appointment as and where appropriate.

The Board would like to take this opportunity to express its appreciation to Mr. Wong for his contributions to the Company during his term of service.

By order of the Board
Hsin Chong Group Holdings Limited
LIN Zhou Yan
Non-Executive Chairman

Hong Kong, 28 February 2017

As at the date of this announcement, the Board comprises Mr. LIN Zhuo Yan as the Non-Executive Chairman; Ir. Joseph CHOI Kin Hung (Co-Chief Executive Officer), Mr. ZHOU Wei (Chief Strategic Officer) and Mr. Wilfred WU Shek Chun (Chief Risk Officer) as Executive Directors; Mr. YAN Jie, Mr. CHEN Lei, Mr. CHUI Kwong Kau and Mr. LUI Chun Pong as Non-executive Directors; and Mr. CHENG Sui Sang, Ms. LEE Jai Ying, Mr. KWOK, Shiu Keung Ernest and Mr. George YUEN Kam Ho as Independent Non-executive Directors.