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BAOFENG MODERN INTERNATIONAL HOLDINGS COMPANY LIMITED
寶峰時尚國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1121)

**CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The Board announces that, with effect from 5 April 2017:

1. Mr. Tsang Wing Pong has resigned as the company secretary and authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance; and
2. Mr. Ip Pui Sum has been appointed as the company secretary and authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Baofeng Modern International Holdings Company Limited (the “**Company**”) announces that Mr. Tsang Wing Pong (“**Mr. Tsang**”) has tendered his resignation as the company secretary and the authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 5 April 2017.

Mr. Tsang confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board takes this opportunity to thank Mr. Tsang for his valuable contributions to the Company during his tenure with the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Ip Pui Sum (“**Mr. Ip**”) has been appointed as the company secretary and the authorised representative of the Company for accepting service of process and notices on its behalf in Hong Kong under the Companies Ordinance with effect from 5 April 2017.

As Mr. Ip has been engaged and appointed by the Company as the company secretary in the capacity of an external service provider, the Company will therefore designate Mr. Leung Tsz Chung, an executive Director, to be the contact person with whom Mr. Ip can contact pursuant to Code Provision F.1.1 of the Corporate Governance Code.

Mr. Ip, aged 57, has been the founding partner of Sum, Arthur & Co., Certified Public Accountants since 1993 whose scope of services include the provision of financial statement audit, accounting and company secretary services. Mr. Ip has been appointed as the company secretary of companies listed on the Main Board of the Stock Exchange including Tingyi (Cayman Islands) Holding Corp. (stock code: 0322), Luoyang Glass Company Limited (stock code: 1108), National Agricultural Holdings Limited (stock code: 1236) and Orient Victory China Holdings Limited (stock code: 0265) since 12 January 1996, 6 August 2008, 1 December 2011 and 3 October 2014 respectively and one of the joint company secretaries of Beijing Chunlizhengda Medical Instruments Co., Ltd. (stock code:1858) since 11 March 2015. Mr. Ip obtained a Higher Diploma in Accountancy from the Hong Kong Polytechnic University in November 1982 and obtained a Master Degree of Business Administration from Henley Management College and Brunel University in May 1997. Mr. Ip is a certified public accountant (practising) in Hong Kong, a fellow member of the Chartered Association of Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants, the Chartered Institute of Management Accountants, the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries.

The Board would like to express its warmest welcome to Mr. Ip for his new appointment.

By Order of the Board
Baofeng Modern International Holdings Company Limited
Zheng Jingdong
Chairman

Hong Kong, 5 April 2017

As at the date of this announcement, the executive Directors are Mr. Zheng Jingdong and Mr. Leung Tsz Chung; the non-executive Director is Ms. Lin Weihuan; and the independent non-executive Directors are Ms. An Na, Mr. Chen Shaohua and Professor Zhao Jinbao.