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TONLY ELECTRONICS HOLDINGS LIMITED

通力電子控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01249)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. TSUI Kwok Ho has tendered his resignation as the Company Secretary and an Authorised Representative under Rule 3.05 of the Listing Rules of the Company with effect from 25 April 2017 and Ms. CHOY Fung Yee has been appointed as the Company Secretary and an Authorised Representative under Rule 3.05 of the Listing Rules of the Company with effect from 25 April 2017.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Tonly Electronics Holdings Limited (the “**Company**”) announces that Mr. TSUI Kwok Ho (“**Mr. TSUI**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) of the Company with effect from 25 April 2017 to pursue other career opportunities. Mr. TSUI confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. CHOY Fung Yee (“**Ms. CHOY**”) has been appointed as the Company Secretary and an Authorised Representative under Rule 3.05 of the Listing Rules of the Company with effect from 25 April 2017. Ms. CHOY, aged 33, is a practising lawyer in Hong Kong and a partner of Messrs. Cheung Tong & Rosa Solicitors, Hong Kong. Ms. CHOY graduated from the University of Hong Kong in 2006 with a Bachelor’s degree in laws and obtained a Postgraduate Certificate in Laws from the University of Hong Kong in 2007. She is currently also the Company Secretary of TCL Multimedia Technology Holdings Limited (Stock Code: 1070).

The Board would like to express its sincere gratitude to Mr. TSUI for his valuable contribution to the Company during his tenure of office and welcome Ms. CHOY on her appointment as the Company Secretary and an Authorised Representative of the Company.

On behalf of the Board

LIAO Qian

Chairman

Hong Kong, 25 April 2017

As at the date of this announcement, the Board comprises Mr. YU Guanghui, Mr. SONG Yonghong and Mr. REN Xuenong as executive directors, Mr. LIAO Qian (Chairman) as non-executive director and Mr. POON Chiu Kwok, Mr. LI Qi and Mr. LEONG Yue Wing as independent non-executive directors.