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U BANQUET GROUP HOLDING LIMITED

譽宴集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1483)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of U Banquet Group Holding Limited (the “**Company**”) hereby announces that Mr. Yu Ka Gung (“**Mr. Yu**”) has resigned as the Company Secretary of the Company to pursue other business opportunities with effect from 31 May 2017.

Mr. Yu confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

Mr. Yu Kin Man Duncan, the other Company Secretary of the Company as at the date of this announcement, will continue to serve as the Company Secretary of the Company after the resignation of Mr. Yu.

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his invaluable contributions during his tenure as the Company Secretary of the Company.

By order of the Board
U Banquet Group Holding Limited
Sang Kangqiao
Chairman and Executive Director

Hong Kong, 31 May 2017

As at the date of this announcement, the Executive Directors are Mr. Sang Kangqiao, Mr. Cui Peng and Mr. Xu Wenze and the Independent Non-executive Directors are Mr. Lam Ka Tak, Mr. Xu Zhihao and Ms. Liu Yan.