

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED
美麗中國控股有限公司
(incorporated in Bermuda with limited liability)
(Stock code: 706)

**RESIGNATION OF COMPANY SECRETARY AND
CHIEF FINANCIAL OFFICER, AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (“**Board**”) of directors (“**Director(s)**”) of Beautiful China Holdings Company Limited (the “**Company**”) announces that Mr. Chan Hon To, Naso (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company, an authorised representative (the “**Authorised Representative**”) and the chief financial officer of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 June 2017 due to his other commitments. Mr. Chan confirmed that he has no disagreement with the Board, and none of the Company and Mr. Chan is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board is pleased to announce that Mr. Tian Shu Jiang, an executive Director, has been appointed as the Authorised Representative with effect from 2 June 2017.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of service.

The Company is in the process of identifying suitable candidate(s) to fill the vacancy in the office of company secretary and chief financial officer caused by the resignation of Mr. Chan, and will publish further announcement(s) once such appointments is/are confirmed.

For and on behalf of
Beautiful China Holdings Company Limited
Tan Shu Jiang
Executive Director

Hong Kong, 2 June 2017

As at the date of this announcement, the Board comprises Mr. Sze Wai Marco, Mr. Zhou Wei Feng and Mr. Tan Shu Jiang as executive Directors, Mr. Law Fei Shing and Mr. Chen Chun Tung, Jason as non-executive Directors, and Mr. Lum Pak Sum, Mr. Chong Yiu Kan, Sherman and Mr. Liu Liyang as independent non-executive Directors.