

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.



華融投資股份有限公司

HUARONG INVESTMENT STOCK CORPORATION LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2277)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Huarong Investment Stock Corporation Limited (the “**Company**”) announces that Ms. Wong May (“**Ms. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 July 2017.

Ms. Wong will also cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company to accept on the Company’s behalf service of process and notices required to be served on the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 30 July 2017.

Ms. Wong confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board is pleased to announce that Mr. Leung Chin Wan (“**Mr. Leung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 30 July 2017.

Mr. Leung joined the Company in April 2017, and he is currently the co-head of the Company’s finance department. He obtained a Bachelor degree in Business Administration in Accounting and Finance from the University of Hong Kong and has over 10 years’ experience in external auditing, accounting and finance, internal control and compliance. Mr. Leung is a member of Hong Kong Institute of Certified Public Accountants.

The Board takes this opportunity to express its gratitude to Ms. Wong for her contribution during her tenure of service and extends a warm welcome to Mr. Leung on his new appointment.

By order of the Board
Huarong Investment Stock Corporation Limited
Qin Ling
Chairman

Hong Kong, 27 July 2017

As at the date of this announcement, the executive Directors are Mr. Qin Ling, Mr. Yeung Chun Wai Anthony, Mr. Xu Xiaowu, Mr. Liu Xiguang, Mr. Kwan Wai Ming and Ms. Lin Changhua; the non-executive Director is Mr. Wu Qinghua; and the independent non-executive Directors are Mr. Chan Kee Huen Michael, Mr. Zhang Xiaoman, Mr. Tse Chi Wai and Mr. Wu Tak Lung.