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PING SHAN

PING SHAN TEA GROUP LIMITED

坪山茶業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 364)

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ping Shan Tea Group Limited (the “**Company**”), announces that Mr. Ip Wai Sing (“**Mr. Ip**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 31 August 2017.

The Company is in the process of identifying suitable candidate to fill in the vacancy of the Company Secretary. Further announcement will be made as and when appropriate.

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

By Order of the Board
Ping Shan Tea Group Limited
Cai Zhenrong
Chairman

Hong Kong, 31 August 2017

As at the date of this announcement, the executive Directors are Mr. Cai Zhenrong, Mr. Cai Zhenyao, Mr. Cai Zhenying, Mr. Cai Yangbo, Mr. Choi Wing Toon, Mr. Zhang Lu and Mr. Zhou Yao Bo. The independent non-executive Directors are Mr. Lawrence Gonzaga, Ms. Choy So Yuk, BBS, JP, Mr. Chin Hon Siang and Mr. Lin Hann Ruey.