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MOBICON GROUP LIMITED

萬保剛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1213)

CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that, with effect from 1 October 2017, Ms. Ho Siu Wan resigned from the positions of financial controller, company secretary and authorised representative of the Company and Mr. Tsoi Ho Yin has been appointed as her replacement.

RESIGNATION OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Mobicon Group Limited (the “**Company**”) hereby announces that Ms. Ho Siu Wan (“**Ms. Ho**”) has tendered her resignation as the financial controller and the company secretary of the Company and ceased to act as an authorised representative of the Company under 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 1 October 2017 due to her personal health reason. Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

* *For identification purpose only*

APPOINTMENT OF FINANCIAL CONTROLLER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Upon the resignation of Ms. Ho, the Board is pleased to announce that Mr. Tsoi Ho Yin (“**Mr. Tsoi**”) has been appointed to replace Ms. Ho as the financial controller, the company secretary and the authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 1 October 2017. Biographical details of Mr. Tsoi are set out as follows:

Mr. Tsoi, aged 33, is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Institute of Chartered Accountants in England and Wales. Mr. Tsoi joined the Group as an accounting manager since September 2016. Prior to joining of the Group, Mr. Tsoi had served in an accounting firm and his last position held was a manager in its audit department. He has more than 8 years of experience in auditing and accounting.

The Board would like to express its gratitude to Ms. Ho for her invaluable contribution to the Company during her tenure of office and would like to extend its welcome to Mr. Tsoi for his new roles in the Company.

By order of the Board
MOBICON GROUP LIMITED
Hung Kim Fung, Measure
Chairman

Hong Kong, 12 September 2017

As at the date of this announcement, the board of directors of the Company comprises Dr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung and Mr. Yeung Kwok Leung, Allix as executive Directors and Mr. Charles E. Chapman, Dr. Leung Wai Cheung and Mr. Ku Wing Hong, Eric as independent non-executive Directors.