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SHARE ECONOMY GROUP LIMITED

(共享經濟集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1178)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

AND

(2) RESIGNATION OF PROCESS AGENT

The Board is pleased to announce that with effect from 30 September 2017:

(1) Mr. Yeung Shun Kee has resigned as Company Secretary, Authorised Representative and Process Agent; and

(2) Ms. Wong Siu Fan has been appointed as Company Secretary and Authorised Representative.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of Directors (the “**Directors**” and each as a “**Director**”) of Share Economy Group Limited (the “**Company**”) announces that Mr. Yeung Shun Kee (“**Mr. Yeung**”) has resigned as company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange (the “**Stock Exchange**”) of Hong Kong Limited (the “**Authorised Representative**”) and the authorised representative of the Company to accept service of process or notices in Hong Kong on behalf of the Company under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 30 September 2017.

Mr. Yeung has confirmed that he has no disagreement with the Board and there are no other matters in relation to the resignation of Mr. Yeung that should be brought to the attention of the Stock Exchange and the shareholders of the Company (the “**Shareholders**”).

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Wong Siu Fan (“**Ms. Wong**”) has been appointed as a Company Secretary and Authorised Representative in place of Mr. Yeung with effect from 30 September 2017.

Ms. Wong is an associate member of Institute of Chartered Secretaries and Administrators, The Hong Kong Institute of Chartered Secretaries, and Hong Kong Institute of Certified Public Accountants. She holds a master of science degree in financial management from the University of London and a bachelor of arts degree in accountancy from The Hong Kong Polytechnic University. She has extensive experience in auditing, accounting, corporate finance and company secretarial in an international accounting firm and listed companies.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yeung for his contributions towards the Company during his tenure of office and welcome Ms. Wong to her appointment.

By order of the Board
Share Economy Group Limited
Zhou Guohua
Executive Director

Hong Kong, 29 September 2017

As at the date of this announcement, the Board comprises Mr. Zhou Guohua, Mr. Wong Kui Shing, Danny, Ms. Meng Xiaoqian and Ms. Christina Chan as executive Directors; Mr. Zhou Jian as non-executive Director; and Mr. Ng Kwok Kei Sammy and Mr. Chen Zhihua as independent non-executive Directors.