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Sheen Tai Holdings Group Company Limited

順泰控股集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 01335)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sheen Tai Holdings Group Company Limited (the “**Company**”) announces that Mr. Bau Siu Fung (“**Mr. Bau**”) has tendered his resignation as the company secretary of the Company, 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 “**Stock Exchange**”) and an authorised representative of the Company for accepting services of process and notices on the Company’s behalf in Hong Kong as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 30 September 2017 due to his other commitments. Mr. Bau has confirmed that he has no disagreement with the Board, and there is not any other matters related to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board also announces that Ms. Pang Yuk Fong (“**Ms. Pang**”) has been appointed as the company secretary and the Authorised Representatives in place of Mr. Bau with effect from 1 October 2017. Ms. Pang is an experienced practising certified public accountant in Hong Kong with over 29 years of professional experience in accounting and auditing. Ms. Pang is a fellow member the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in England and Wales, the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its gratitude to Mr. Bau for his valuable contribution to the Company during his tenure of service and extend a warm welcome to Ms. Pang for her new appointment.

By order of the Board
Sheen Tai Holdings Group Company Limited
Guo Yumin
Chairman

Hong Kong, 29 September 2017

As at the date of this announcement, the executive Directors are Mr. Guo Yumin, Ms. Xia Yu, Mr. Zeng Xiangyang and Mr. Guo Cheng and the independent non-executive Directors are Ms. Fan Qing, Mr. Lo Wa Kei, Roy and Mr. Fong Wo, Felix.