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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)**

## **UPDATE ON THE COMPANY SECRETARY**

Reference is made to the announcement of the Company dated 31 August 2017 in relation to the resignation of the company secretary.

The Company is in the process of identifying suitable candidate to fill in the vacancy of company secretary of the Company. Further announcement will be made once the new company secretary of the Company is appointed.

By Order of the Board of  
**Ping Shan Tea Group Limited**  
**Cai Yangbo**  
*Executive Director*

Hong Kong, 4 October 2017

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