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## **Yongsheng Advanced Materials Company Limited**

**永盛新材料有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3608)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF MR. LEUNG HO YAN, JULIAN (“MR. LEUNG”) AS THE COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Yongsheng Advanced Materials Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Leung has tendered his resignation as the company secretary and authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 26 October 2017 due to his other commitments.

Mr. Leung has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Leung for his contributions towards the Company during his tenure of office.

## **APPOINTMENT OF MS. LO LOK TING TERESA (“MS. LO”) AS COMPANY SECRETARY**

The Board is pleased to announce that Ms. Lo has been appointed as the company secretary of the Company with effect from 26 October 2017.

Ms. Lo, aged 28, holds a Bachelor Degree in Laws from The London School of Economics and Political Science. She is a practicing solicitor in Hong Kong in the field of commercial and corporate finance.

## **APPOINTMENT OF MR. ZHAO JIDONG (“MR. ZHAO”) AS AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Zhao, being the chief executive officer of the Company and executive Director, has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules to fill the vacancy arising from the resignation of Mr. Leung with effect from 26 October 2017.

By order of the Board  
**YONGSHENG ADVANCED MATERIALS COMPANY LIMITED**  
**Li Cheng**  
*Chairman and Executive Director*

Hong Kong, 26 October 2017

*As at the date of this announcement, the executive Directors are Mr. Li Cheng, Mr. Zhao Jidong, Mr. Li Conghua and Mr. Ma Qinghai; and the independent non-executive Directors are Ms. Wong Wai Ling, Mr. Shiping James Wang and Dr. Wang Huaping.*