

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **PanAsialum Holdings Company Limited**

**榮陽實業集團有限公司**

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

**(Stock Code: 2078)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that:

1. Ms. Chan Sau Yee has tendered her resignation as the Company Secretary with effect from 10 November 2017; and
2. Ms. Kwok Ka Huen has been appointed as the Company Secretary with effect from 10 November 2017.

The board of directors (the “**Board**”) of PanAsialum Holdings Company Limited (the “**Company**”) announces that Ms. Chan Sau Yee (“**Ms. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 10 November 2017.

The Board further announces that Ms. Kwok Ka Huen (“**Ms. Kwok**”) has been appointed as the Company Secretary with effect from 10 November 2017.

Ms. Kwok holds a bachelor’s degree in Accounting and Finance from Leeds Metropolitan University. She is a fellow member of the Association of Chartered Certified Accountants, United Kingdom and an associate member of the Hong Kong Institute of Certified Public Accountants. She possesses over 13 years of experience in the fields of accounting, auditing and tax consultancy.

The Board would like to thank Ms. Chan for her services and welcome Ms. Kwok on her new appointment.

## **SUSPENSION OF TRADING**

Trading in the shares of Company on the Stock Exchange has been suspended from 9:00 a.m. on 17 December 2014. The trading in the shares of the Company will remain suspended until further notice.

By order of the Board of  
**PanAsialum Holdings Company Limited**  
**Cosimo Borrelli**  
*Non-Executive Chairman*

Hong Kong, 10 November 2017

*As at the date of this announcement, the executive directors of the Company are Ms. Shao Liyu, Mr. Zhu Hongtao and Mr. Chan Kai Lun Allan; the non-executive directors of the Company are Mr. Cosimo Borrelli and Ms. Chi Lai Man Jocelyn; and the independent non-executive directors of the Company are Mr. Mar Selwyn, Mr. Chan Kai Nang and Mr. Leung Ka Tin.*