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**Q Tech**

## **Q TECHNOLOGY (GROUP) COMPANY LIMITED**

**丘鈇科技（集團）有限公司**

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

**(Stock Code: 1478)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Q Technology (Group) Company Limited (the “**Company**”) announces that, with effect from 21 November 2017:

- (i) Ms. Hung Ching Yuen (洪靜遠) (“**Ms. Hung**”) has resigned as (a) a joint company secretary of the Company; (b) an authorised representative of the Company as required 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**”); and (c) an authorised representative of the Company for the acceptance of service of process and notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”);
- (ii) Mr. Fan Fuqiang (范富強) (“**Mr. Fan**”) has resigned as a joint company secretary of the Company; and
- (iii) Mr. Cheng Zhihua (程芝化) (“**Mr. Cheng**”) has been appointed as the company secretary of the Company; (b) an authorised representative of the Company as required under Rule 3.05 of the Listing Rules; and (c) an authorised representative of the Company for the acceptance of service of process and notices in Hong Kong under the Companies Ordinance.

Ms. Hung and Mr. Fan have confirmed that they have no disagreement with the Board and there are no circumstances related to their resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company. Notwithstanding the aforesaid resignation, Mr. Fan will remain as the chief financial officer of the Company.

Mr. Cheng has been a member of the Hong Kong Institute of Certified Public Accountants since 2017. He graduated from the Jinan University with a bachelor of accounting degree in 1999 and further obtained a master of business administration degree from the Jinan University in 2010. Mr. Cheng is also a member of the Chinese Institute of Certified Public Accountants in the PRC. He is currently a financial director of a private company in Hong Kong and has more than 20 years of experience in handling accounting and compliance matters at various companies and accounting firms in Hong Kong and the PRC.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Hung for her valuable contributions to the Company during her tenures as a joint company secretary and authorised representative under the Listing Rules and the Companies Ordinance, and Mr. Fan for his valuable contributions to the Company during his tenures as a joint company secretary. The Board would also like to express its warm welcome to Mr. Cheng on his appointment.

By order of the Board  
**Q Technology (Group) Company Limited**  
**He Ningning**  
*Chairman and Executive Director*

Hong Kong, 21 November 2017

*As at the date of this announcement, the Executive Directors are Mr. He Ningning (Chairman), Mr. Wang Jianqiang (Chief Executive Officer) and Mr. Hu Sanmu; and the Independent Nonexecutive Directors are Mr. Ko Ping Keung, Mr. Chu Chia-Hsiang and Mr. Ng Sui Yin.*