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MAOYE INTERNATIONAL HOLDINGS LIMITED

茂業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 848)

**CHANGE OF COMPANY SECRETARY AND AUTHORIZED PERSON TO
ACCEPT SERVICE OF PROCESS AND NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of Maoye International Holdings Limited (the “**Company**”) announces that Ms Soon Yuk Tai (“**Ms Soon**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorized person (the “**Authorized Person**”) to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 27 November 2017.

The Board further announces that Ms So Ka Man (“**Ms So**”) has been appointed as the Company Secretary and the Authorized Person with effect from 27 November 2017. Ms So is a Senior Manager of Corporate Services Division of Tricor Services Limited, which is a global professional services provider specializing in integrated business, corporate and investor services. She is a Chartered Secretary and an Associate of both The Institute of Chartered Secretaries & Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms So has extensive experience in a diversified range of corporate services and has been providing professional services to a number of companies listed on the Stock Exchange.

The Board would like to express its gratitude to Ms Soon for her contributions to the Company during her tenure of service and extend its warm welcome to Ms So on her new appointment.

By Order of the Board
Maoye International Holdings Limited
Mr. Huang Mao Ru
Chairman

Hong Kong, 27 November 2017

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely, Mr. Huang Mao Ru, Mr. Zhong Pengyi and Mr. Liu Bo; one non-executive director, namely Mr. Wang Bin; and three independent non-executive directors, namely, Mr. Chow Chan Lum, Mr. Pao Ping Wing and Mr. Leung Hon Chuen.