

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Ltd. 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.

嘉士利集團有限公司
Jiashili Group Limited



(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1285)

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Jiashili Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yau Chung Hang (“**Mr. Yau**”) has tendered his resignation as company secretary, chief financial officer and authorized representative of the Company with effect from 1 December 2017. Mr. Yau has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Yau, the Board is pleased to announce that Mr. Shoom Chin Wan (“**Mr. Shoom**”) has been appointed as the company secretary, chief financial officer, and authorized representative of the Company with effect from 1 December 2017.

Mr. Shoom is a member of each of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries, the Institute of Chartered Secretaries and Administrators, and The Taxation Institute of Hong Kong.

Mr. Shoom holds a Master degree in Financial Engineering from The City University of Hong Kong, a Master degree in Economics from Murray State University and a Bachelor degree in Business Administration from Chinese University of Hong Kong. Mr. Shoom has over 24 years of experience in professional accounting, financial and corporate management, as well as compliance work. Prior to joining the Company, he worked in two sizeable Hong Kong listed issuers and served senior executive roles in finance and company secretarial functions.

The Board would like to take this opportunity to express its gratitude to Mr. Yau for his past contribution to the Company during his term of service with the Company and would like to welcome Mr. Shoom to act as the company secretary, chief financial officer and authorized representative of the Company.

By Order of the Board
Jiashili Group Limited
Huang Xianming
Chairman

Hong Kong, 30 November 2017

As at the date of this announcement, the Board comprises Mr. Huang Xianming, Mr. Tan Chaojun, Mr. Chen Minghui as executive Directors; Mr. Lin Xiao as a non-executive Director; Mr. Kam Robert, Ms. Ho Man Kay and Mr. Ma Xiaoqiang as independent non-executive Directors.