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Primeview Holdings Limited **領視控股有限公司**

(Incorporated in the Bermuda with limited liability)

(Stock Code: 789)

CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Primeview Holdings Limited (“the **Company**”, collectively with its subsidiaries, the “**Group**”) announces that Mr. Lam Chak On (“**Mr. Lam**”) has tendered his resignation as the company secretary of the Company with effect from 9 December 2017 and he will cease to act as one of the authorised representatives of the Company for the purpose of Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is also pleased to announce that Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 9 December 2017 to fill the casual vacancy following resignation of Mr. Lam.

Ms. Ho has 10 years of experience in serving as a company secretary of companies listed on the Stock Exchange and providing related company secretarial services. She is an associate member of The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contributions to the Group during his tenure of service and extend a warm welcome to Ms. Ho.

By order of the Board
Primeview Holdings Limited
Tse Hoi Chau
Chairman

Hong Kong, 8 December 2017

As at the date of this announcement, the executive Directors are Mr. Tse Hoi Chau (Chairman), Mr. Lin Shao Hua, Mr. Leung Yiu Cho and Ms. Yu Zhonglian; and the independent non-executive Directors are Mr. Lau Fai Lawrence, Mr. Lau Yiu Kit and Mr. Zeng Zhaohui.