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**ZHIDAO INTERNATIONAL (HOLDINGS) LIMITED**

**志道國際(控股)有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code : 01220)

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Zhidao International (Holdings) Limited (the “**Company**”) announces that Mr. Lee Cheuk Man (“**Mr. Lee**”) has resigned as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”) due to his career development with effect from 1 January 2018. Mr. Lee confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Mr. Wong Kin Chung (“**Mr. Wong**”), has been appointed as the Company Secretary and an Authorised Representative with effect from 1 January 2018. Mr. Wong is an associate member of the Hong Kong Institute of Certified Public Accountants and obtained a Bachelor degree of Commerce in Accountancy from The Hong Kong Baptist University.

The Board would like to express its sincere gratitude to Mr. Lee for his contribution to the Company and wish to extend a warm welcome to Mr. Wong for his new appointment.

By order of the Board of  
**Zhidao International (Holdings) Limited**

**Fung Kwok Kit**  
*Chairman*

Hong Kong, 28 December 2017

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Fung Kwok Kit (Chairman) and Mr. Zhong Can, and three independent non-executive Directors, namely Mr. Chan Yin Tsung, Mr. Li Kam Chung and Mr. Kwok Lap Fung, Beeson.*

*\* For identification purposes only*