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CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Raymond Industrial Limited (the “**Company**”) hereby announces that Mr. Lo Wai Keung Eric (“**Mr. Lo**”) has tendered his resignation as the Company Secretary of the Company with effect from 9 February 2018.

Mr. Lo has confirmed that he has no disagreement with the Board and that he is not aware of any matters that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board is pleased to announce that Ms. Liu Pui Yee (“**Ms. Liu**”) has been appointed as a Company Secretary of the Company with effect from 9 February 2018.

Ms. Liu is a Hong Kong qualified solicitor. She obtained a bachelor degree in laws and Postgraduate Certificates in Laws from University of Hong Kong. She also obtained a second degree in Chinese laws from Tsinghua University.

She is a consultant of Kwok Yih & Chan. She has extensive experience in handling compliance issues with respect to listed companies, merger and acquisition transactions and initial public offerings.

She is currently a member of Torture Claims Appeal Board, Immigration Tribunal, Registration of Persons Tribunal, Transport Tribunal and Solicitors Disciplinary Tribunal Panel.

The Board would like to take this opportunity to thank Mr. Lo for his valuable contributions to the Company during his tenure of office and express its warmest welcome to Ms. Liu on her appointment.

By Order of the Board
Raymond Industrial Limited
Wong, Wilson Kin Lae
Chairman

Hong Kong, 9 February 2018

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Mr. Wong, Wilson Kin Lae
Mr. Wong, John Ying Man
Mr. Wong, Raymond Man Hin
Mr. Mok Kin Hing

Non-executive Directors:

Mr. Wong, David Ying Kit
Mr. Xiong Zhengfeng

Independent Non-executive Directors:

Mr. Leung, Michael Kai Hung
Mr. Fan, Anthony Ren Da
Mr. Ng Yiu Ming
Mr. Lo, Wilson Kwong Shun

Alternate Directors:

Mr. Zhang Yuankun (alternate to Mr. Wong, Wilson Kin Lae)