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CHINA LEON INSPECTION HOLDING LIMITED

中国力鸿检验控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1586)

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND

CHANGE OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Leon Inspection Holding Limited (the “**Company**”) announces that Ms. Hui Yin Shan (“**Ms. Hui**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 28 February 2018.

Ms. Hui confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Mr. Chan Oi Fat (“**Mr. Chan**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Hui with effect from 28 February 2018.

Mr. Chan, aged 39, is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. He has extensive experience in professional accounting, auditing, corporate financial services and company secretarial affairs. Mr. Chan is an independent non-executive director of a

company listed on the Main Board of the Stock Exchange. He has held position in Deloitte Touche Tohmatsu for over eight years. Mr. Chan graduated from The City University of Hong Kong with a bachelor's degree in accounting.

The Board would like to take this opportunity to thank Ms. Hui for her contribution to the Company during her tenure of service and welcome Mr. Chan on his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the Company's principal place of business in Hong Kong be changed to Unit F, 16/F., Neich Tower, 128 Gloucester Road, Wanchai, Hong Kong, with effect from 28 February 2018.

By order of the Board
China Leon Inspection Holding Limited
Li Xiangli
Chairman

Beijing, PRC, 28 February 2018

As at the date of this announcement, the Board comprises seven directors, namely Mr. Li Xiangli, Ms. Zhang Aiyong, and Mr. Liu Yi as executive directors of the Company; Mr. Wang Gang as non-executive director of the Company; and Mr. Yang Rongbing, Mr. Wang Zichen and Mr. Zhao Hong as independent non-executive directors of the Company.