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Newtree Group Holdings Limited
友川集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1323)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board hereby announces that with effect from 1 April 2018:

1. Ms. Kwok Ka Huen has tendered her resignation as a company secretary of the Company and ceased to be an authorised representative of the Company; and
2. Ms. Chan Chiu Wing has been appointed as a company secretary of the Company and an authorised representative of the Company under the Listing Rules.

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Newtree Group Holdings Limited (the “**Company**”) announces that Ms. Kwok Ka Huen (“**Ms. Kwok**”) has resigned as a company secretary of the Company and ceased to be an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 1 April 2018. Ms. Kwok has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Ms. Chan Chiu Wing (“**Ms. Chan**”) has been appointed as a company secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 1 April 2018.

Ms. Chan holds a bachelor’s degree in science from The University of Hong Kong. She is an associate member of the Institute of Chartered Secretaries and Administrator and the Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its sincere gratitude towards Ms. Kwok for her valuable contributions to the Company during her tenure of office and to express its warmest welcome to Ms. Chan for taking up the appointment.

By order of the Board
Newtree Group Holdings Limited
Wong Wai Sing
Chairman and Executive Director

Hong Kong, 23 March 2018

As at the date of this announcement, the executive Directors are Mr. Wong Wai Sing, Mr. Chan Kin Lung, Mr. Lee Chi Shing, Caesar and Mr. Wong Jeffrey, and the independent non-executive Directors are Mr. Kwok Kam Tim, Dr. Hui Chik Kwan and Mr. Tso Ping Cheong, Brian.