

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**Koradior Holdings Limited**  
**珂萊蒂爾控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3709)**

**CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors of Koradior Holdings Limited (the “**Company**”) announces that Ms. Wu Huiming (“**Ms. Wu**”) has resigned as the company secretary of the Company with effect from 28 March 2018.

The Board is pleased to announce that Ms. Wong Wai Kiu (“**Ms. Wong**”) has been appointed as the company secretary of the Company with effect from 28 March 2018. Ms. Wong has acted as Finance Manager of the Company since July 2014. She is a fellow member of the Association of Chartered Certified Accountants and obtained a Bachelor Degree of Applied Accounting from Oxford Brookes University in the United Kingdom and Master Degree of Arts in Fine Arts from the Chinese University of Hong Kong. She has extensive experience in company secretary, financial accounting and corporate governance compliance for listed company.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Wu to the Company during her term of services.

By order of the Board  
**Koradior Holdings Limited**  
**JIN MING**  
*Chairman*

Hong Kong, 28 March 2018

*As at the date of this announcement, the Board comprises Mr. Jin Ming and Ms. He Hongmei as executive Directors; Mr. Yang Weiqiang and Mr. Deng Shigang as non-executive Directors; and Mr. Zhong Ming, Mr. Zhou Xiaoyu and Mr. Zhang Guodong as independent non-executive Directors.*