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HAILIANG 海亮

HAILIANG INTERNATIONAL HOLDINGS LIMITED

海亮國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

**RESIGNATION OF MS CHAN YUK YEE (“MS CHAN”) AS THE COMPANY
SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Hailiang International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms Chan has tendered her resignation as the company secretary, an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 6 April 2018 as she needs to devote more time to her other business engagements.

Ms Chan has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Ms Chan for her contributions towards the Company during her tenure of office.

APPOINTMENT OF MS MA LINGYUN (“MS MA”) AS THE COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE UNDER RULE 3.28 OF THE LISTING RULES

The Board is pleased to announce that Ms Ma has been appointed as the company secretary of the Company with effect from 6 April 2018.

Ms Ma, aged 39, holds a bachelor degree in business management from Sun Yat-Sen University. She has been a member and fellow member of the Association of Chartered Certified Accountants since 2006 and 2011, respectively. Ms Ma has been a member of The Chinese Institute of Certified Public Accountants since 2009 and a Chartered Financial Analyst of the CFA Institute since 2015.

Ms Ma has been the financial controller of the Company since December 2014. Ms Ma has been involved in, among others, financial management and reporting matters, and the preparation of the Company’s regulatory announcements and circulars. Before joining the Company, Ms Ma was the senior finance manager of GCL-Poly Energy Holdings Limited (Stock Code: 3800), a company listed on the Main Board of the Stock Exchange, from July 2011 to October 2014. Ms Ma possesses the relevant experience required under Rule 3.28 of the Listing Rules and is qualified to act as the company secretary of the Company.

The Board announces that Ms Ma has also been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules to fill the vacancy arising from the resignation of Ms Chan with effect from 6 April 2018.

APPOINTMENT OF MR FENG LUMING (“MR FENG”) AS THE AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

Following the resignation of Ms Chan, the Board announces that Mr Feng, an Executive Director, has been appointed as the authorised representative of the Company under the Companies Ordinance for the acceptance of service of process and notices on behalf of the Company in Hong Kong with effect from 6 April 2018.

By Order of the Board
Hailiang International Holdings Limited
Cao Jianguo 曹建國
Chairman

Hong Kong, 6 April 2018

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Cao Jianguo (曹建國先生) (Chairman), Mr. Feng Luming (馮櫓銘先生) (Chief Executive Officer) and Dr. Jin Xiaozheng (金曉錚博士); and five Independent Non-executive Directors, namely Mr. Chang Tat Joel, Mr. Ho Gilbert Chi Hang, Mr. Tsui Kun Lam Ivan, Dr. Chan Wing Mui Helen and Mr. Wang Cheung Yue.