

*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.*



## **PYI Corporation Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 498)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board announces that

1. Mr. Shing On Wai has tendered his resignation as the Company Secretary with effect from 16 April 2018 and simultaneously ceases to be (i) the Authorised Representative, (ii) the Service Agent and (iii) a member of the Corporate Governance and Compliance Committee of the Company;
2. Mr. Chan Kai Ki, currently the Group Legal Counsel of the Company, has been appointed as (i) the Company Secretary, (ii) the Authorised Representative, (iii) the Service Agent and (iv) a member of the Corporate Governance and Compliance Committee of the Company with effect from 16 April 2018; and
3. Mr. Wong Yiu Hung, currently the Chief Financial Officer of the Company, acts as the alternate Authorised Representative to Mr. Chan instead of Mr. Shing with effect from 16 April 2018.

The board of directors (the “**Board**”) of PYI Corporation Limited (the “**Company**”) announces that Mr. Shing On Wai (“**Mr. Shing**”) has tendered his resignation as secretary of the Company (the “**Company Secretary**”) with effect from 16 April 2018. Consequential upon his resignation as the Company Secretary, Mr. Shing ceases to be (i) 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 “**Authorised Representative**”), (ii) an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service Agent**”) and (iii) a member of the Corporate Governance and Compliance Committee of the Company.

Mr. Shing has confirmed to the Board that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Chan Kai Ki (“**Mr. Chan**”), currently the Group Legal Counsel of the Company, has been appointed as (i) the Company Secretary, (ii) the Authorised Representative, (iii) the Service Agent and (iv) a member of the Corporate Governance and Compliance Committee of the Company with effect from 16 April 2018.

Mr. Chan holds a degree of Bachelor of Laws from the University of Hong Kong and was admitted as a solicitor of the High Court of Hong Kong in 2010. He also qualifies as an accredited General Mediator of the Hong Kong International Arbitration Centre. Prior to joining the Company, Mr. Chan had worked in various Hong Kong listed companies as legal counsel since 2013.

Mr. Wong Yiu Hung, currently the Chief Financial Officer of the Company, acts as the alternate Authorised Representative to Mr. Chan instead of Mr. Shing with effect from 16 April 2018.

The Board would like to take this opportunity to welcome Mr. Chan on his new appointment and to express its appreciation for Mr. Shing's valuable contributions to the Company during his term of services.

On behalf of the Board  
**PYI Corporation Limited**  
**Lau Tom Ko Yuen**  
*Chairman and Managing Director*

Hong Kong, 13 April 2018

As at the date of this announcement, the composition of the Board is as follows:

|                         |   |
|-------------------------|---|
| Mr. Lau Tom Ko Yuen     | : <i>Chairman and Managing Director</i>     |
| Mr. Sue Ka Lok          | : <i>Executive Director</i>                 |
| Ms. Wu Yan Yee          | : <i>Executive Director</i>                 |
| Mr. Chan Shu Kin        | : <i>Independent Non-Executive Director</i> |
| Ms. Wong Lai Kin, Elsa  | : <i>Independent Non-Executive Director</i> |
| Mr. Mok Yat Fan, Edmond | : <i>Independent Non-Executive Director</i> |