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## **Midas Holdings Limited**

**麥達斯控股有限公司**

*(Singapore Registration No.: 200009758W)*

*(Incorporated in the Singapore with limited liability)*

**(Hong Kong Stock code: 1021)**

**(Singapore Stock Code: 5EN)**

### **RESIGNATION OF HONG KONG COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Midas Holdings Limited (the “**Company**”) announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has tendered her resignation (the “**Resignation**”) as Hong Kong company secretary and authorised representative of the Company, both appointed under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and authorised representative under the Hong Kong Companies Ordinance (the “**Hong Kong Company Secretary and Authorised Representative**”), all with effect from 27 April 2018. Ms. Mok confirmed that she has no disagreement with the Board and there are no matters relating to her Resignation which needs to be brought to the attention of the Stock Exchange or the shareholders of the Company. Ms. Mok, who represents an external corporate service provider, has acted as the Hong Kong Company Secretary and Authorised Representative since 14 November 2013. The Board would like to thank Ms. Mok for her contributions to the Company in the past.

Following Ms. Mok’s resignation as the Hong Kong Company Secretary and Authorised Representative, Ms. Tan Cheng Siew @ Nur Farah Tan, the Singapore company secretary, will be the sole company secretary of the Company.

The Board is also pleased to announce that Mr. Chan Soo Sen, the independent non-executive director of the Company has been appointed as the authorised representative of the Company under the Listing Rules with effect from 30 April 2018.

By order of the Board  
**Midas Holdings Limited**  
**Tong Din Eu**  
*Executive Director*

Hong Kong, 30 April 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Tong Din Eu and Dr. Xu Wei Dong; and the independent non-executive director of the Company is Mr. Chan Soo Sen.*