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**SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED**

**華信地產財務有限公司**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 252

Website: <http://www.seapnf.com.hk>

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Southeast Asia Properties & Finance Limited (the “**Company**”) announces that Mr. Lam Wing Yiu (“**Mr. Lam**”) would take over Mr. Kwok Tung Fai as the company secretary and the authorized representative of the Company, with immediate effect. Mr. Lam is a member of the Hong Kong Institute of Certified Public Accountants.

The Board takes this opportunity to extend a warm welcome to Mr. Lam for his new appointment.

By Order of the Board

**Southeast Asia Properties & Finance Limited**

**Chua Nai Tuen**

*Chairman and Managing Director*

Hong Kong, 24 May 2018

*As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Chua Nai Tuen, Mr. Nelson Junior Chua, Mr. Gilson Chua; (b) Non-executive Directors: Mr. Chan Man Hon, Eric, Mr. Jimmy Siy Tiong, Mr. Samuel Siy Yap, Mr. Tsai Han Yung, Ms. Vivian Chua; and (c) Independent Non-executive Directors: Mr. Chan Siu Ting, Mr. James L. Kwok, Mr. Wong Shek Keung, Mr. Tsui Ka Wah.*