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三盛控股
Sansheng Holdings (Group) Co. Ltd.

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三盛控股(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2183)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The Board of Directors (the "**Board**") of Sansheng Holdings (Group) Co. Ltd. (the "**Company**") announces that Ms. Ko Nga Kit ("**Ms. Ko**") has tendered her resignation as (i) the company secretary of the Company (the "**Company Secretary**"); (ii) 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 "**Authorised Representative under the Listing Rules**"); and (iii) an authorised representative of the Company under Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the "**Authorised Representative under the Companies Ordinance**"), in each case, with effect from 7 June 2018.

Ms. Ko has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation of the above positions that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that following Ms. Ko's resignation, Mr. Cheng Ching Kit ("**Mr. Cheng**") was appointed as (i) the Company Secretary; (ii) an Authorised Representative under the Listing Rules; and (iii) the Authorised Representative under the Companies Ordinance with effect from 7 June 2018.

Mr. Cheng is a company secretarial executive of SWCS Corporate Services Group (Hong Kong) Limited and has over 5 years of experience in corporate secretarial field. He is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. In addition, he holds a Bachelor of Commerce degree in finance from the University of Queensland, Australia.

The Board takes this opportunity to thank Ms. Ko for her valuable contribution during her tenure of services with the Company and extend a warm welcome to Mr. Cheng on taking up the new positions.

By order of the Board
Sansheng Holdings (Group) Co. Ltd.
Lin Rongbin
Chairman

Hong Kong, 7 June 2018

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Lin Rongbin and Ms. Cheng Xuan; two non-executive directors, namely Mr. Xiao Zhong and Mr. Xu Jianwen; and three independent non-executive directors, namely Mr. Pan Dexiang, Mr. Yuan Chun and Mr. Zhong Bin.