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Futong Technology Development Holdings Limited

富通科技發展控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 465)

(1) CHANGE OF COMPANY SECRETARY AND (2) CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that:

- (i) Mr. Kong has resigned as a company secretary of the Company, and has ceased to be an authorised representative of the Company, with effect from 27 June 2018;
- (ii) Mr. Leung has been appointed as a company secretary of the Company and an authorised representative of the Company with effect from 27 June 2018.

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Futong Technology Development Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Kong Kai Chuen Frankie (“**Mr. Kong**”) has resigned as the company secretary of the Company with effect from 27 June 2018, and Mr. Leung Ka Lung (“**Mr. Leung**”) has been appointed as the company secretary of the Company with effect from 27 June 2018. The biographical details of Mr. Leung are set out as follows:

Mr. Leung, aged 32, joined the Group in December 2017. He is a member of the Hong Kong Institute of Certified Public Accountants. He obtained a bachelor degree in Accountancy from The Hong Kong Polytechnic University. Prior to joining the Group, Mr. Leung worked in BDO Limited as audit manager.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Kong as a company secretary becoming effective as mentioned above, Mr. Leung has been appointed as the authorised representative of the Company with effect from 27 June 2018.

The Board would like to take this opportunity to express its appreciation to Mr. Kong for his valuable contributions during his tenure of office, and would like to congratulate Mr. Leung on his new appointment.

For and on behalf of the Board
Futong Technology Development Holdings Limited
Chen Jian
Chairman

Hong Kong, 27 June 2018

As at the date of this announcement, the executive Directors are Mr. CHEN Jian and Ms. CHEN Jing; and the independent non-executive Directors are Mr. YUAN Bo, Mr. CHOW Siu Lui, Mr. LO Kwok Kwei David and Mr. YAO Yun.