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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)

CHANGE OF HONG KONG COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PRINCIPAL PLACE OF BUSINESS

Reference is made to the announcement of Midas Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") dated 30 April 2018 (the "**Announcement**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

Following the resignation of Ms. Mok Ming Wai in the Announcement, the board of directors (the "**Board**") of the Company announces that:

- i. Ms Chan Lai Ling Carol ("**Ms. Chan**") has been appointed as Company Secretary of the Company under the Listing Rules of Hong Kong with effect from 1 July 2018.
- ii. Ms. Chan has been appointed as an authorized representative under the Hong Kong Companies Ordinance with effect from 1 July 2018.

The Board further announces that Mr. Chan Soo Sen, the independent non-executive director of the Company, has tendered his resignation as Authorised Representative of the Company under the Listing Rules, and Ms. Chan has been appointed as Authorised Representative, both with effect from 1 July 2018.

The board of the Company also announces that the principal place of business of the Company in Hong Kong will be changed to 11/F., Dawning House, 145 Connaught Road Central, Hong Kong with effect from 1 July 2018.

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

Hong Kong, 29 June 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.