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WAH SUN HANDBAGS INTERNATIONAL HOLDINGS LIMITED

華新 手袋 國際 控股 有限 公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2683)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

With effect from 1 August 2018:-

1. Mr. Yeung Lee Fai will be appointed as the chief financial officer;
2. Mr. Li Yat Tin Dominic and Ms. Ho Yin Kwan will resign as the Joint Company Secretaries;
3. Mr. Li Yat Tin Dominic will also resign as an Authorised Representative under the Listing Rules and the Authorised Representative under the HKCO; and
4. Mr. Yeung Lee Fai will be appointed as the Company Secretary, an Authorised Representative under the Listing Rules and the Authorised Representative under the HKCO.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors of Wah Sun Handbags International Holdings Limited (the “**Company**” and the “**Board**”, respectively) announces that Mr. Yeung Lee Fai (“**Mr. Yeung**”) will be appointed as the Company’s chief financial officer with effect from 1 August 2018.

Mr. Yeung’s biography is set out as follows:-

Mr. Yeung, aged 35, has over 12 years of experience in audit, accounting, finance and business advisory work. Mr. Yeung obtained his bachelor’s degree in business administration in accounting from the City University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants. In addition, Mr. Yeung had worked for various international audit firms before joining the Company.

RESIGNATIONS OF JOINT COMPANY SECRETARIES

The Board also announces that Mr. Li Yat Tin Dominic (“**Mr. Li**”) and Ms. Ho Yin Kwan (“**Ms. Ho**”) will resign as the Company’s joint company secretaries (the “**Company Secretary**”) with effect from 1 August 2018 (the “**Resignations**”).

Each of Mr. Li and Ms. Ho has confirmed that he/she does not have any disagreement with the Board and there is no matter in relation to the Resignations which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

RESIGNATIONS OF AUTHORISED REPRESENTATIVES

The Board further announces that Mr. Li will also resign as one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) (the “**Authorised Representative under the Listing Rules**”) and authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**HKCO**”) (the “**Authorised Representative under the HKCO**”), both with effect from 1 August 2018.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

The Board further announces that Mr. Yeung will be appointed as the Company Secretary, an Authorised Representative under the Listing Rules and the Authorised Representative under the HKCO in place of Mr. Li, all with effect from 1 August 2018 (the “**Appointments**”).

APPRECIATION AND WELCOME

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li and Ms. Ho for their valuable contributions to the Company during their tenure of office and welcome Mr. Yeung on his Appointments.

By order of the Board

Wah Sun Handbags International Holdings Limited

Ma Hing Man

Chairman and Executive Director

Hong Kong, 30 July 2018

*As at the date of this announcement, the executive directors of the Company (the “**Directors**”) are Mr. Ma Hing Man (Chairman), Mr. Ma Hing Ming (Chief Executive Officer), Ms. Ma Lan Chu, Mr. Ma Yum Chee and Ms. Ma Lan Heung; and the independent non-executive Directors are Mr. Lam Kwok Cheong, Mr. Wong Wai Keung Frederick and Mr. Yeung Chi Wai.*