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# **Bolina**

## **BOLINA HOLDING CO., LTD.**

### **航標控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1190)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Bolina Holding Co., Ltd. (the “**Company**”) announces that Mr. Chak Chi Shing (“**Mr. Chak**”) has resigned as the company secretary of the Company with effect from 17 August 2018. Mr. Chak confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Following the resignation of Mr. Chak, the Board is pleased to announce that Mr. Man Yun Wah (“**Mr. Man**”) has been appointed as the company secretary of the Company with effect from 17 August 2018.

Mr. Man holds a Bachelor’s Degree in Business Administration and Management and a Master’s Degree in Corporate Governance. He is currently an associate member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries. Mr. Man has extensive working experience in the company secretarial profession.

The Board takes this opportunity to thank Mr. Chak for his valuable contribution during his tenure as company secretary of the Company and extend a warm welcome to Mr. Man.

By Order of the Board  
**Bolina Holding Co., Ltd.**  
**Zheng Zhihong**  
*Chairman*

Hong Kong, 17 August 2018

*As at the date of this announcement, the executive Directors are Zheng Zhihong, Yang Qingyun, Sun Yumei, Lam Ying Choi, Donny and Zhang Shilei; the independent non-executive Directors are Jiang Guoxiang, Zhang Shujun and Xia Zhongping.*