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**HOSA INTERNATIONAL LIMITED**

**浩沙國際有限公司**

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

**(Stock Code: 02200)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE, SERVICE AGENT  
AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that Mr. Chiu Ming King has resigned as the company secretary of the Company with effect from 21 August 2018. Given Mr. Chiu's resignation, he ceased to act as (i) the company secretary of the Company; (ii) an authorised representative of the Company (the "**Authorised Representative**") pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (iii) an authorised representative of the Company (the "**Service Agent**") for accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 21 August 2018.

The Board further announces that Ms. Cheng Wing Sze has been appointed as the company secretary, the Authorised Representative and the Service Agent of the Company with effect from 21 August 2018.

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Room 2106, 21/F, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong with effect from 21 August 2018.

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND SERVICE AGENT**

The board of directors (the “**Board**”) of Hosa International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chiu Ming King (“**Mr. Chiu**”) has tendered his resignation as the company secretary of the Company with effect from 21 August 2018. Given Mr. Chiu’s resignation, he ceased to act as (i) the company secretary of the Company; (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and (iii) an authorised representative of the Company (the “**Service Agent**”) for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 21 August 2018.

Mr. Chiu confirms that he has no disagreements with the Board and there are no matters in relation to his resignation that needs to be brought to the attention to The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. Cheng Wing Sze (“**Ms. Cheng**”) has been appointed as the company secretary, the Authorised Representative and the Service Agent of the Company with effect from 21 August 2018. Ms. Cheng serves as a corporate secretarial director of ComSec Team Limited. She has over 16 years of experience in corporate secretarial field. Ms. Cheng is a Fellow member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrations in the United Kingdom. She is also a member of The Institute of Public Accountants in Australia and The Institute of Financial Accountants in the United Kingdom. Ms. Cheng obtained her Bachelor of Business Administration. She also obtained her Postgraduate Diploma in Corporate Administration from The Hong Kong Polytechnic University. And she obtained her Master of Business Administration from The University of Adelaide, Australia, and her Master of Accounting from Curtin University of Technology, Australia (now known as Curtin University).

The Board would like to take this opportunity to express its sincere gratuities to Mr. Chiu for his valuable contribution to the Company during his tenure of services and to express a warmest welcome to Ms. Cheng on her new appointment.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Room 2106, 21/F, Dominion Centre, 43–59 Queen’s Road East, Wanchai, Hong Kong with effect from 21 August 2018. The telephone number and facsimile number of the Company have been changed to (852) 3895 2188 and (852) 3895 2189 respectively with effect from 21 August 2018.

By order of the Board  
**Hosa International Limited**  
**Shi Hongliu**  
*Chairman*

Hong Kong, 21 August 2018

*As at the date of this announcement, the executive directors are Mr. Shi Hongliu, Mr. Shi Hongyan and Mr. Shi Zhixiong, and the independent non-executive directors are Mr. Yao Ge and Mr. He Wenyi.*