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Tenfu (Cayman) Holdings Company Limited

天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

APPOINTMENT AND RESIGNATION OF NON-EXECUTIVE DIRECTORS AND CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICE IN HONG KONG

The Board is pleased to announce the appointment of Ms. Li Jie as a non-executive director of the Company with effect from 27 August 2018.

The Board announces that Ms. Chang Le has resigned as a non-executive director of the Company with effect from 27 August 2018.

The Board also announces that Ms. Mok Ming Wai has tendered her resignation as the Company Secretary, Authorised Representative and Process Agent with effect from 27 August 2018; and Ms. Lam Yuk Ling has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 27 August 2018 in replacement of Ms. Mok.

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Appointment of Non-Executive Director

The board of directors (the “**Board**”) of Tenfu (Cayman) Holdings Company Limited (the “**Company**”) is pleased to announce that Ms. Li Jie (“**Ms. Li**”) has been appointed as a non-executive director of the Company with effect from 27 August 2018.

Ms. Li, aged 38, is an operating vice president at General Atlantic as part of the firm’s Resources Group and focuses on providing financial and analytical expertise to the portfolio companies in China. Prior to joining General Atlantic in February 2018, Ms. Li was the chief financial officer at GLP (a leading global provider of modern logistics facilities and technology-led solutions) in the financial services segment from February 2017 to January 2018. From January 2016 to January 2017, she was the chief financial officer of Yunmanman, a start-up logistic platform. Ms. Li also has more than 10 years of financial due diligence experience with PricewaterhouseCoopers Transaction Services in China and Australia M&A markets. Ms. Li has a bachelor degree in International Journalism from Shanghai International Studies University and a bachelor degree in Law from Fudan University.

Ms. Li has entered into a service contract with the Company for a term of three years subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. Ms. Li will not receive any director's fee. Ms. Li has been appointed as an alternate director to an executive director of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (Stock Code: 520) since 30 June 2018. Save for her appointment as a non-executive director of the Company and as disclosed above, Ms. Li does not hold any other positions with the Company or its subsidiaries as at the date of this announcement; nor did she hold any directorships in other listed companies in the last three years.

Ms. Li is not connected with any directors, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company. As at the date of this announcement, Ms. Li does not have any interests in the shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") in relation to the appointment of Ms. Li as a non-executive director of the Company.

The Board would like to take this opportunity to welcome Ms. Li for joining the Company.

Resignation of Non-Executive Director

Ms. Chang Le has resigned as a non-executive director of the Company with effect from 27 August 2018 due to her personal development. Ms. Chang Le has confirmed that there is no disagreement with the Board in any respect and there are no matters which need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited in relation to her resignation as a non-executive director of the Company.

Change of Company Secretary, Authorised Representative and Agent for the Acceptance of Service of Process and Notices in Hong Kong

The Board also announces that Ms. Mok Ming Wai ("**Ms. Mok**") has tendered her resignation as the company secretary ("**Company Secretary**"), authorised representative of the Company ("**Authorised Representative**") under Rule 3.05 of the Listing Rules and the agent for the acceptance of 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) (the "**Process Agent**") with effect from 27 August 2018.

Ms. Mok has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Ms. Lam Yuk Ling ("**Ms. Lam**") has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 27 August 2018 in replacement of Ms. Mok.

Ms. Lam is an assistant manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider). She has more than 10 years of experience in company secretarial field. She is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to thank Ms. Mok for her contribution during her tenure of services and also express its warm welcome to Ms. Lam on her new appointment.

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 27 August 2018

As at the date of this announcement, the Board comprises nine members, of which Mr. Lee Rie-Ho, Mr. Lee Shih-Wei, Mr. Lee Chia Ling and Mr. Lee Kuo-Lin are the executive directors of the Company; Mr. Tseng Ming-Sung and Ms. Li Jie are the non-executive directors of the Company; and Mr. Lo Wah Wai, Mr. Lee Kwan Hung and Mr. Fan Ren Da, Anthony are the independent non-executive directors of the Company.