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融太集團股份有限公司
MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1172)

**CHANGES OF COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND AGENT
FOR THE SERVICE OF PROCESS AND
NOTICES IN HONG KONG**

The board of directors (the “**Board**”) of Magnus Concordia Group Limited (the “**Company**”) hereby announces that Ms. So Yee Kwan (“**Ms. So**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as (i) an authorized representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (ii) the agent of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules (collectively, the “**Authorized Representative**”) with effect from 21 September 2018.

Ms. So confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange.

The Board is pleased to announce that Ms. Ng Yee Man, Fiona (“**Ms. Ng**”) has been appointed as the Company Secretary and Authorized Representative with effect from 21 September 2018.

Ms. Ng is a fellow of the Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She has over 25 years of experience in finance, accounting and corporate secretarial functions, including about 15 years of experience in handling listed company secretarial and compliance related matters of Hong Kong listed companies.

The Board would like to take this opportunity to express its gratitude to Ms. So for her past contributions to the Company during her tenure of service and express its warm welcome to Ms. Ng on her new appointment.

By Order of the Board
Magnus Concordia Group Limited
Li Qing
Director

Hong Kong, 21 September 2018

As at the date of this announcement, Mr. Li Qing, Ms. Au Hoi Lee Janet and Ms. Zhang Feiyang are the executive directors of the Company, and Mr. Lam Chi Hung Louis, Mr. Hung Kin Man and Mr. Ho Man are the independent non-executive directors of the Company.