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## **Hailan Holdings Limited**

**海藍控股有限公司**

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

**(Stock Code: 2278)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hailan Holdings Limited (the “**Company**”) announces that Mr. Chiu Ming King (“**Mr. Chiu**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under 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**”) with effect from 29 September 2018.

Mr. Chiu confirms that he has no disagreements with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Kung Wai Chiu Marco (“**Mr. Kung**”) has been appointed as the Company Secretary and the Authorised Representative to replace Mr. Chiu with effect from 29 September 2018.

Mr. Kung graduated from the Hong Kong Lingnan University with a bachelor degree in Business Administration. He further obtained two master degrees in Business Administration from the University of Wollongong in 2005 and in Corporate Governance from the Hong Kong Polytechnic University in 2008, respectively. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Taxation Institute of Hong Kong. He is also a chartered secretary of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries and has registered as a certified public accountant (Practising) and a certified tax adviser in Hong Kong since 2007 and 2010 respectively.

Mr. Kung is now a chief executive officer, company secretary and authorised representative of Z-Obee Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 948). Prior to joining the Company, he also worked as financial controller and company secretary of Wuyi International Pharmaceutical Company Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1889). He has over 10 years of experience working in listed companies in areas of compliance, investor relationship, company secretary and financial management.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chiu for his valuable contribution to the Company during his tenure of service and expresses its warmest welcome to Mr. Kung on joining the Company.

By order of the Board  
**Hailan Holdings Limited**  
**Zhou Li**  
*Chairperson*

Hong Kong, 29 September 2018

*As at the date of this announcement, the executive Directors are Ms. Zhou Li, Mr. Chen Xiang and Ms. Fan Wenyi; the non-executive Director is Ms. Yao Yu; and the independent non-executive Directors are Mr. Li Yong, Mr. E Junyu and Dr. Chen Shimin.*