

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED**  
**美麗中國控股有限公司**  
*(incorporated in Bermuda with limited liability)*  
(Stock code: 706)

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 15 October 2018, Mr. Chan Ying Kay has resigned as the Company Secretary and an Authorised Representative; and Ms. Wong Pui Yee has been appointed as the Company Secretary and an Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of Beautiful China Holdings Company Limited (the “**Company**”) announces that with effect from 15 October 2018, Mr. Chan Ying Kay (“**Mr. Chan**”) has resigned as the company secretary (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company due to his health condition.

Mr. Chan has confirmed that he has no disagreement with the Board and none of the Company and Mr. Chan is aware of any matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in connection with his resignation as the Company Secretary and an Authorised Representative.

The Board is pleased to announce that Ms. Wong Pui Yee (黃佩儀) (“**Ms. Wong**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 15 October 2018.

Ms. Wong has over 10 years of experience in company secretarial practice. Prior to joining the Company, Ms. Wong was appointed as an assistant company secretary of Taung Gold International Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 621), from December 2011 to September 2015, and was promoted as the company secretary on 1 October 2015 and served in the same position till October 2018.

Ms. Wong obtained a bachelor's degree in Social Science from The Chinese University of Hong Kong in December 2004 and a master's degree in Law from Renmin University of China in June 2017. Ms. Wong is also an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office as the Company Secretary and an Authorised Representative and welcome Ms. Wong on her new appointment.

For and on behalf of  
**Beautiful China Holdings Company Limited**  
**Sze Wai, Marco**  
*Chairman*

Hong Kong, 15 October 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Sze Wai, Marco (Chairman), Mr. Zhou Wei Feng and Mr. Tan Shu Jiang; a non-executive Director, namely Ms. Chai Lin; and three independent non-executive Directors, namely Mr. Xie Jun, Mr. Chong Yiu Kan, Sherman and Mr. Liu Liyang.*