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C.P. Lotus Corporation

卜 蜂 蓮 花 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00121)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of C.P. Lotus Corporation (the “Company”) announces that, with effect from 16 November 2018 : -

1. Ms. Chung Wing Man (“Ms. Chung”) has resigned as the Company Secretary of the Company and ceased to act as an authorised representative (“Authorised Representative”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
2. Mr. Liu Shek David (“Mr. Liu”) has been appointed to fill the positions of Company Secretary and Authorised Representative of the Company.

Mr. Liu is a qualified solicitor in Hong Kong and has over 6 years of working experience in corporate regulatory compliance and other areas of the law. Before being appointed the Company Secretary of the Company, Mr. Liu had worked in the corporate department of a major international law firm in Hong Kong and the legal department of the Charoen Pokphand Group in Hong Kong. Mr. Liu received a Bachelor of Science degree in Business Administration (Finance) from Carnegie Mellon University in the United States of America in 2008 and a Juris Doctor degree from the University of Hong Kong in 2011.

The Board would like to extend its appreciation to Ms. Chung for her contribution to the Company during her period of service and its warm welcome to Mr. Liu.

By Order of the Board
Soopakij Chearavanont
Chairman

Hong Kong, 16 November 2018

As at the date of this announcement, the Board comprises eight executive directors, namely Mr. Soopakij Chearavanont, Mr. Li Wen Hai, Mr. Narong Chearavanont, Mr. Michael Ross, Mr. Yang Xiaoping, Mr. Meth Jiaravanont, Mr. Suphachai Chearavanont and Mr. Umroong Sanphasitvong, and five independent non-executive directors, namely Mr. Viroj Sangsnit, Mr. Songkitti Jaggabatara, Mr. Itthaporn Subhawong, Mr. Prasobsook Boondech and Mr. Cheng Yuk Wo.