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WANJIA GROUP HOLDINGS LIMITED

萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

CHANGE OF COMPANY SECRETARY

The Board of the Company announces that:

1. Mr. Tsang Wai Wa has ceased to act as the Company Secretary of the Company with effect from 3 December 2018; and
2. Mr. Yu Tat Chi Michael has been appointed as the Company Secretary of the Company with effect from 3 December 2018;

The board of directors (the “**Board**”) of Wanjia Group Holdings Limited (the “**Company**”) announces that Mr. Tsang Wai Wa (“**Mr. Tsang**”) has ceased to act as the Company Secretary of the Company with effect from 3 December 2018 due to personal reason. Mr. Tsang has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Yu Tat Chi Michael (“**Mr. Yu**”) has been appointed as the Company Secretary with effect from 3 December 2018 to fill in the vacancy. Mr. Yu, aged 53, holds a Bachelor of Commerce degree from the University of New South Wales, Australia. He is a fellow member of the CPA Australia and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Yu has many years of experience in accounting, corporate finance and asset management. He had held senior management positions in several listed companies in Hong Kong.

The Board would like to take this opportunity to express its appreciation to Mr. Tsang for his service as the Company Secretary and welcome Mr. Yu on his appointment.

By Order of the Board
Wanjia Group Holdings Limited
Wang Jia Jun
Executive Director

Hong Kong, 3 December 2018

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Jinshan and Mr. Wang Jia Jun, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Ho Man.