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# 上海大生農業金融科技股份有限公司

Shanghai Dasheng Agriculture Finance Technology Co., Ltd.

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 1103)**

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Dasheng Agriculture Finance Technology Co., Ltd. (上海大生農業金融科技股份有限公司) (the “**Company**”) announces the following changes and matters:

Ms. Lo Suet Fan (“**Ms. Lo**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) an 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 (the “**Listing Rules**”) (the “**Authorised Representative**”) and (iii) an authorised representative of the Company for accepting service of process and notices in Hong Kong on its behalf under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 8 December 2018 due to a change in her personal business development.

Ms. Lo confirmed that she has no disagreement with the Board, and none of the Company and Ms. Lo is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to Ms. Lo’s resignation.

The Board is identifying suitable candidate to fill the position of the Company Secretary and will keep the shareholders of the Company and potential investors informed of such appointment by way of announcement(s).

Mr. Wang Ligu, the executive director and the vice president of the Company, and Mr. Hui Chung Lung, the administrative assistant of certain subsidiaries of the Company, has been appointed as the Authorised Representative and the Process Agent, respectively, with effect from 8 December 2018.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Lo for her contributions to the Company during her tenure of office.

By order of the Board  
**Shanghai Dasheng Agriculture Finance Technology Co., Ltd.**  
**Lan Huasheng**  
*Chairman*

Shanghai, PRC, 7 December 2018

*As at the date of this announcement, the Board comprises three executive directors: Mr. Lan Huasheng, Mr. Mo Luojiang and Mr. Wang Ligu; one non-executive director: Mr. Zhu Tianxiang; and three independent non-executive directors: Mr. Chung Cheuk Ming, Mr. Yang Gaoyu and Mr. Zhou Jianhao.*