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中國金洋集團有限公司
CHINA GOLDJOY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

**CHANGE OF COMPANY SECRETARY,
CHIEF FINANCIAL OFFICER
AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Goldjoy Group Limited (the “**Company**”) announces that Mr. Chan Sai Yan (“**Mr. Chan**”) has been re-designated from the Company Secretary, Chief Financial Officer, and Authorized Representative of the Company to Chief Operating Officer of the Company with effect from 12 December 2018.

The Board further announces that Mr. Ho Ka Yiu, Simon (“**Mr. Ho**”) has been appointed to take up the positions of Mr. Chan Sai Yan as the Company Secretary, Chief Financial Officer and Authorized Representative of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notice on behalf of the Company under Part 16 of the Companies Ordinance with effect from 12 December 2018.

Mr. Ho holds a Bachelor degree in Accountancy from The Hong Kong Polytechnic University. He is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Ho has nearly 20 years of experience in auditing, professional accounting and financial management. Prior to joining the Company, he worked in several international audit firms and served as a chief financial officer, company secretary and authorised representative in a listed company in Hong Kong.

The Board would like to congratulate Mr. Chan on his new position and welcome Mr. Ho to act as the Company Secretary, Chief Financial Officer and Authorized Representative of the Company.

By Order of the Board
China Goldjoy Group Limited
Yao Jianhui
Chairman and Chief Executive Officer

Hong Kong, 12 December 2018

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yao Jianhui, Mr. Li Minbin, Mr. Huang Wei and Mr. Zhang Chi; two non-executive directors, namely Mr. Lau Wan Po and Mr. Chen Kaiben; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung.