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**ZHUHAI HOLDINGS INVESTMENT GROUP LIMITED**  
**珠海控股投資集團有限公司**  
*(incorporated in Bermuda with limited liability)*  
**(stock code: 00908)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE AND AGENT FOR SERVICE OF  
PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of Zhuhai Holdings Investment Group Limited (the “**Company**”) hereby announces that Ms. Leung Kwan Wai (“**Ms. Leung**”) has tendered her resignation as company secretary (“**Company Secretary**”), authorized representative (“**Authorized Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and authorized representative (“**Authorized Representative for Service**”) of the Company for accepting service of process or notice in Hong Kong on its behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 December 2018.

Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is also pleased to announce that Mr. Kwok Tung Fai (“**Mr. Kwok**”) has been appointed as Company Secretary, Authorized Representative and Authorized Representative of Service with effect from 31 December 2018 in replacement of Ms. Leung.

Mr. Kwok, aged 46, is the Financial Controller of the Company. Mr. Kwok joined the Company on 24 July 2018 and is primarily responsible for all accounting and finance operations of the Company. Mr. Kwok is an associate member of Hong Kong Institute of Certified Public Accountants and a fellow member of The Chartered Association of Certified Accountants. He obtained a Master of Finance degree from Hong Kong University of Science and Technology in 2010 and a bachelor degree in Business Administration from The Chinese University of Hong Kong in 1997. Before joining the Company, Mr. Kwok has over 21 years of experience working in various corporations, including multinational financial institution and listed firms in Hong Kong and Singapore. He has previously held positions of Chief Financial Officer/Financial Controller and Company Secretary in listed firms in Hong Kong and Singapore for over 6 years.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of office and also extend its welcome to Mr. Kwok on his new appointment.

By Order of the Board  
**Zhuhai Holdings Investment Group Limited**  
**Huang Xin**  
*Chairman*

Hong Kong, 28 December 2018

*As at the date of this announcement, the Board comprises Mr. Huang Xin, Mr. Jin Tao, Mr. Ye Yuhong and Mr. Li Wenjun as executive Directors; Datuk Wira Lim Hock Guan (Mr. Lim Seng Lee as his alternate), Mr. Kwok Hoi Hing (Mr. Zhu Minming as his alternate) and Mr. Zou Chaoyong as non-executive Directors; and Mr. Hui Chiu Chung, Mr. Chu Yu Lin, David, Mr. Albert Ho and Mr. Wang Yijiang as independent non-executive Directors.*