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UKF (HOLDINGS) LIMITED
英裘(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01468)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of UKF (Holdings) Limited (the “**Company**”) announces that Mr. Ong Tiang Lock (“**Mr. Ong**”) has resigned as the company secretary of the Company with effect from 25 January 2019. The Board is also pleased to announce that Mr. Tsang Hing Bun has been appointed as the company secretary of the Company with effect from 25 January 2019 to replace Mr. Ong. Mr. Ong remains the Chief Operating Officer of the Company.

Mr. Tsang, aged 39, holds a Bachelor Degree of Social Science from the Chinese University of Hong Kong and a Master of Science Degree in Finance from City University of Hong Kong. He has more than 16 years of experience in audit, accounting, corporate finance and compliance. Mr. Tsang is a member of The Hong Kong Institute of Certified Public Accountants, an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. He is also a financial risk manager granted by Global Association of Risk Professionals.

The Board warmly welcomes Mr. Tsang’s joining and appreciate Mr. Ong’s contributions.

By order of the Board
UKF (HOLDINGS) LIMITED
Wong Chun Chau
Chairman

Hong Kong, 25 January 2019

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Wong Chun Chau (*Chairman*)

Ms. Kwok Yin Ning

Independent Non-executive Directors:

Ms. Mak Yun Chu

Mr. Tang Tat Chi

Mr. Hung Wai Che