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## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Century Ginwa Retail Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces Mr. Wu Yip Kai (“**Mr. Wu**”) has tendered his resignation as the financial controller and company secretary of the Company, and the 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 and for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively the “**Authorised Representative**”) with effect from 11 February 2019 (the “**Resignation**”) to pursue his own career development.

Mr. Wu has confirmed that he has no disagreement with the Board and that there is no matter relating to the 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 also announces the appointment of Mr. Leung Kee Wai (“**Mr. Leung**”) as the company secretary of the Company and the Authorised Representative with effect from 11 February 2019.

Mr. Leung joined the Group in October 2015, and is primarily responsible for company secretarial and compliance matters of the Group. Mr. Leung is a fellow member of the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. He is also a holder of the Practitioner’s Endorsement issued by The Hong Kong Institute of Chartered Secretaries. Mr. Leung holds a Master Degree in Business Administration from the University of Bradford in the United Kingdom. He is also a fellow of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. Mr. Leung has over 20 years of experience in the fields of company secretarial practice, accounting and finance.

The Board would like to thank Mr. Wu for his valuable contribution to the Group during his tenure of office, and also welcome Mr. Leung on his appointment.

By order of the Board  
**Century Ginwa Retail Holdings Limited**  
**Wu Yijian**  
*Executive Director*

Hong Kong, 11 February 2019

*As at the date of this announcement, the Board comprises three executive directors, being Mr. Wu Yijian, Mr. Chan Wai Kwong, Peter and Mr. Sha Yingjie; three non-executive directors, being Mr. Chen Shuai, Mr. Cao Yonggang and Mr. Qu Jiaqi; and three independent non-executive directors, being Mr. Tsang Kwok Wai, Mr. Ruan Xiaofeng and Dr. Cao Guoqi.*