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## **V1 GROUP LIMITED**

### **第一視頻集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 82)**

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

The board of directors (the “**Board**”) of V1 Group Limited (the “**Company**”) announces that Mr. Leung Wai Tong (“**Mr. Leung**”) has resigned from his roles as the Company Secretary and an Authorised Representative of the Company for the purposes of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), with effect from 16 February 2019.

Mr. Leung has confirmed that he has no disagreement with the Board and there is no matter relating to his 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 is also pleased to announce that Mr. Lam Yau Yiu (“**Mr. Lam**”) has been appointed to fill the positions of Company Secretary and Authorised Representative of the Company for the purposes of the Listing Rules and the Companies Ordinance with effect from 16 February 2019.

Mr. Lam, aged 55, has about 30 years of experience in accounting, auditing and financial management. He holds a Master degree of Business Administration and a Master degree of Science in Information Systems Management from the Hong Kong University of Science and Technology and a Bachelor degree of Accounting from the City University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Before he joined the Company, he was the financial controller and the company secretary of Zhong An Real Estate Limited (stock code: 672) from October 2008 to December 2016. Mr. Lam is also an independent non-executive director of SCUD Group Limited (stock code: 1399).

The Board would like to express its gratitude to the contributions of Mr. Leung to the Company during his tenure of services and welcome Mr. Lam on his new appointments.

By Order of the Board  
**V1 Group Limited**  
**ZHANG Lijun**  
*Chairman*

Hong Kong, 15 February 2019

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Dr. ZHANG Lijun (*Chairman*)

Ms. WANG Chun

Mr. JI Qiang

*Independent Non-executive Directors:*

Dr. LOKE Yu (alias LOKE Hoi Lam)

Prof. GONG Zhankui

Mr. WANG Linan