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品牌中国  
BRANDING CHINA

**BRANDING CHINA GROUP LIMITED**

品牌中國集團有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 0863)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG  
CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Branding China Group Limited (the “**Company**”), hereby announces that the principal place of business of the Company in Hong Kong will be changed to 32/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong with effect from 28 February 2019. The telephone number and the facsimile number of the Company remain unchanged.

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

With effective from 28 February 2019, Mr. Chan Shi Pong, Bon (“**Mr. Chan**”) has resigned as the company secretary of the Company and ceased to act as an authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Chan confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Ms. Chau Wing Kei (“**Ms. Chau**”) has been appointed as the company secretary and an authorized representative of the Company with effect from 28 February 2019. Ms. Chau is currently a member of the Hong Kong Institute of Certified Public Accountants and she has over 8 years of experience in accounting and finance, auditing and company secretarial services.

The Board would like to take this opportunity to thank Mr. Chan for his valuable contribution to the Company during his tenure of service and extend a warm welcome to Ms. Chau.

By order of the Board  
**Branding China Group Limited**  
**Lo Ken Bon**  
*Executive Director*

Hong Kong, 28 February 2019

*As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Fang Bin, Mr. Madden Hugh Douglas and Mr. Chapman David James, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.*