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**匯聚科技有限公司**  
**TIME Interconnect Technology Limited**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1729)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Time Interconnect Technology Limited (the “**Company**”) hereby announces that Ms. Tam Kwai Heung (“**Ms. Tam**”) has tendered her resignation from her role as the company secretary (the “**Company Secretary**”) and an authorised representative (under Rule 3.05 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 “**Authorised Representative**”) of the Company, with effect from 1 March 2019. Ms. Tam confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that should 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 Ms. Ng Hoi Ying (“**Ms. Ng**”) who possesses the requisite experience as required under Rule 3.28 of the Listing Rules, has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 1 March 2019. Ms. Ng holds a Bachelor of Business Administration (Honours) in Accountancy from The Hong Kong Polytechnic University. She is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Ng has over 10 years of experience in auditing, accounting and financial reporting.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tam for her valuable contribution to the Company during her tenure and extend its welcome to Ms. Ng on her appointment.

By order of the Board  
**Time Interconnect Technology Limited**  
**Cua Tin Yin Simon**  
*Executive Director and Chief Executive Officer*

Hong Kong, 28 February 2019

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cua Tin Yin Simon and Mr. Wong Chi Kuen, one non-executive Director, namely Mr. Lo Chung Wai Paul and three independent non-executive Directors, namely Mr. Ho Hin Shun, Mr. Luk Wai Shing and Mr. Chan Chung Shun Eric.*