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MEXAN LIMITED

茂盛控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 22)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Mexan Limited (the “**Company**”) hereby announces that Mr. Au Chung Shing (“**Mr. Au**”) resigned as the Company Secretary and Authorized Representative of the Company due to his desire to pursue other career opportunities with effect from 28 February 2019. Mr. Au has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Tang Sik Ho (“**Mr. Tang**”) has been appointed as the Company Secretary and Mr. Ng Tze Ho Joseph (“**Mr. Ng**”) as the Authorized Representative of the Company with effect from 28 February 2019.

Mr Tang Sik Ho is 55 years of age. He is a practicing solicitor holding unconditional practicing certificate from the Law Society of Hong Kong. He was born and educated in Hong Kong. He was graduated from the University of Hong Kong in 1985 and was qualified as a solicitor in Hong Kong in September 1988. He has extensive experience in various legal works and has been a legal adviser for the Issuer for over 10 years.

The Board would like to take this opportunity to express its appreciation to Mr. Au for her valuable contributions during her tenure of office as Company Secretary with the Company and also extend its welcome to Mr. Tang on his new appointment.

By Order of the Board
Mexan Limited
Lun Yiu Kay Edwin
Chairman

Hong Kong, 28 February 2019

As at the date of this announcement, the executive directors are Mr. Lun Yiu Kay Edwin (Chairman), Mr. Ng Tze Ho Joseph and the independent non-executive directors are Dr. Tse Kwing Chuen, Mr. Ng Hung Sui Kenneth and Mr. Lau Shu Kan.

** For identification purpose only*