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A & S GROUP (HOLDINGS) LIMITED

亞洲實業集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1737)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of A & S Group (Holdings) Limited (the “**Company**”) hereby announces that Ms. Tam Kwai Heung (“**Ms. Tam**”) has tendered her resignation from her role as 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 “**Stock Exchange**”) 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.

The Board is also pleased to announce that Ms. Ng Hoi Ying (“**Ms. Ng**”) 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
A & S Group (Holdings) Limited
Law Kwok Leung Alex
Chairman and Executive Director

Hong Kong, 28 February 2019

As at the date of this announcement, the Board comprises Mr. Law Kwok Leung Alex, Mr. Law Kwok Ho Simon and Mr. Chiu Tat Ting Albert as executive Directors; and Mr. Iu Tak Meng Teddy, Mr. Kwan Ngai Kit and Mr. Ho Chun Chung Patrick as independent non-executive Directors.