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**TEAMWAY**

International Group Holdings Limited

## **TEAMWAY INTERNATIONAL GROUP HOLDINGS LIMITED**

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

**(Stock code: 01239)**

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

The Board announces that with effect from 17 May 2019:

- (1) Ms. Choi Yee Man has resigned as the company secretary and authorized representative of the Company; and
- (2) Mr. Chang Chi Wai Stanley has been appointed as the company secretary and authorized representative of the Company.

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

The Board of Directors (the “**Board**”) of Teamway International Group Holdings Limited (the “**Company**”) announces that Ms. Choi Yee Man (“**Ms. Choi**”) has resigned as the company secretary and authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited due to personal reasons. Mr. Chang Chi Wai Stanley (“**Mr. Chang**”) has been appointed to fill up the vacant positions of the company secretary and authorized representative of the Company upon Ms. Choi’s resignation with effect from 17 May 2019.

Ms. Choi confirmed that she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

Mr. Chang is a member of The Hong Kong Institute of Certified Public Accountants. Mr. Chang holds a bachelor's degree in Economics from Simon Fraser University in Canada. Mr. Chang possesses extensive experience in the area of accounting, finance, internal control and corporate governance.

The Board would like to take this opportunity to express its gratitude to Ms. Choi for her valuable contribution to the Company during her term of service and welcome Mr. Chang for his new appointment.

By order of the Board  
**Teamway International Group Holdings Limited**  
**Ngai Mei**  
*Executive Director*

Hong Kong, 17 May 2019

*As at the date of this announcement, the Board comprises Mr. Xu Gefei, and Ms. Ngai Mei as executive Directors; Mr. Poon Lai Yin Michael, Mr. Chan Chung Yin, Victor and Mr. So Stephen Hon Cheung as independent non-executive Directors.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*