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## **Yongsheng Advanced Materials Company Limited**

**永盛新材料有限公司**

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

**(Stock Code: 3608)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Yongsheng Advanced Materials Company Limited (the “**Company**”) hereby announces that Ms. Lo Lok Ting Teresa (“**Ms Lo**”) has tendered her resignation (the “**Resignation**”) as the company secretary of the Company with effect from 31 May 2019 due to her other commitments. Ms. Lo has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is also pleased to announce that Ms. Yeung Wing Kwan (“**Mr. Yeung**”) has been appointed as the company secretary of the Company in replacement of Ms. Lo with effect from 31 May 2019.

Ms. Yeung is an associate member of The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She obtained a bachelor degree in commerce from The University of Sydney and a master degree in corporate governance from the Hong Kong Polytechnic University. She has over 10 years of company secretarial experience in listed companies in Hong Kong. Ms. Yeung was the company secretary of China Daye Non-Ferrous Metals Mining Limited (stock code: 661), a company listed on the Main Board of the Stock Exchange, from September 2012 to August 2015.

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

By Order of the Board  
**Yongsheng Advanced Materials Company Limited**  
**Li Cheng**  
*Chairman and Executive Director*

Hong Kong, 30 May 2019

*As at the date of this announcement, the executive Directors are Mr. Li Cheng, Mr. Zhao Jidong, Mr. Li Conghua and Mr. Ma Qinghai; and the independent non-executive Directors are Ms. Wong Wai Ling, Mr. Shiping James Wang and Dr. Wang Huaping.*