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Sunfonda Group Holdings
SUNFONDA GROUP HOLDINGS LIMITED
新豐泰集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01771)

**CHANGES OF COMPANY SECRETARY, AGENT
FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG
AND
AUTHORIZED REPRESENTATIVE**

The Board announces that, with effect from 18 June 2019, Ms. Chan Sze Ting has been appointed in replacement of Ms. So Yee Kwan to act in the following capacities:

- (a) company secretary;
- (b) agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules; and
- (c) authorized representative pursuant to Rule 3.05 of the Listing Rules.

The board of directors (the “**Board**”) of Sunfonda Group Holdings Limited (the “**Company**”) hereby announces that, with effect from 18 June 2019, Ms. Chan Sze Ting (“**Ms. Chan**”) has been appointed in replacement of Ms. So Yee Kwan (“**Ms. So**”) to act in the following capacities:

- (a) company secretary;
- (b) agent for the service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and
- (c) authorized representative pursuant to Rule 3.05 of the Listing Rules.

Ms. So 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 Stock Exchange and/or the shareholders of the Company.

PROFILE OF MS. CHAN

Ms. Chan is a manager of the corporate services division of Tricor Services Limited, a global professional services provider specialising in integrated business, corporate and investor services. Ms. Chan has over 13 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multi-national, private and offshore companies. Ms. Chan is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Chan holds a bachelor of laws degree from the University of London. Ms. Chan satisfies the requirements on the qualification of company secretary under Rule 3.28 of the Listing Rules.

The Board wishes to take this opportunity to express its gratitude to Ms. So for her contribution during her term of office as the company secretary and also to extend a warm welcome to Ms. Chan on her new appointment.

By Order of the Board
Sunfonda Group Holdings Limited
Wu Tak Lam
Chairman of the Board

Hong Kong, 18 June 2019

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Wu Tak Lam, Ms. Chiu Man, Mr. Gou Xinfeng and Ms. Chen Wei; and three independent non-executive directors, namely, Mr. Liu Jie, Mr. Song Tao and Dr. Liu Xiaofeng.