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SUN CHEONG CREATIVE DEVELOPMENT HOLDINGS LIMITED
新昌創展控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1781)

- (1) RESIGNATION OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE, MEMBER OF REMUNERATION COMMITTEE AND RISK MANAGEMENT COMMITTEE;**
(2) APPOINTMENT OF COMPANY SECRETARY;
(3) APPOINTMENT OF AUTHORIZED REPRESENTATIVE;
AND
(4) CHANGE IN THE COMPOSITION OF REMUNERATION COMMITTEE

RESIGNATION OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE, MEMBER OF REMUNERATION COMMITTEE AND RISK MANAGEMENT COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Sun Cheong Creative Development Holdings Limited (the “**Company**”) announces that Mr. Chan Kam Hon Ivan (“**Mr. Chan**”) has resigned as (i) the Company Secretary; (ii) an 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 (the “**Listing Rules**”); and (iii) a member of each of the Remuneration Committee and the Risk Management Committee in pursuit of his other business and personal commitments with effect from 21 June 2019.

Mr. Chan has confirmed that he 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 his resignation.

The Board would like to express its great appreciation to Mr. Chan for his valuable contribution to the Company during his term of office.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Ms. Yeung Ching Man (“**Ms. Yeung**”) has been appointed as the Company Secretary of the Company with effect from 21 June 2019.

Ms. Yeung, currently serves as a vice president of SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”), where she is responsible for managing the company secretarial and compliance work for a number of companies listed on the Stock Exchange. Prior to joining SWCS, Ms. Yeung worked for an international accounting firm and the Listing Division of the Stock Exchange for over thirteen years. Ms. Yeung graduated from The Chinese University of Hong Kong, where she obtained a Bachelor’s Degree in Business Administration in 2006. She graduated from The University of Hong Kong, where she obtained a Master’s Degree of Laws in Corporate and Financial Law in 2014. Ms. Yeung is currently a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to extend its welcome to Ms. Yeung on her appointment.

APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The Board also announces that Mr. Tong Ying Chiu, an Executive Director of the Company has been appointed as an Authorized Representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 21 June 2019.

CHANGE IN THE COMPOSITION OF REMUNERATION COMMITTEE

The Board also announces that with effect from 21 June 2019, Mr. Tong Bak Nam Billy, an Executive Director of the Company, has been appointed as a member of the Remuneration Committee of the Company.

By order of the Board
Sun Cheong Creative Development Holdings Limited
Tong Ying Chiu
Chairman and Executive Director

Hong Kong, 21 June 2019

As at the date of this announcement, the Executive Directors of the Company are Mr. Tong Ying Chiu, Ms. Ng Siu Kuen Sylvia, Mr. Tong Bak Nam Billy, Mr. Chan Kam Hon Ivan and the Independent Non-executive Directors of the Company are Mr. Yuen Chi Ping, Mr. Leung Leslie Yau Chak and Mr. Cheung Ting Kin.