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## **CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 1 July 2019:

- (i) Mr. Lui Wai Pang will resign as the chief financial officer, company secretary and authorised representative of the Company as required under the Listing Rules and the Companies Ordinance;
- (ii) Mr. Wong Wing Nin will be appointed as the chief financial officer of the Company; and
- (iii) Ms. Yu Wing Sze will be appointed as the company secretary of the Company and one of the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules.

## **RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE OF THE COMPANY AS REQUIRED UNDER THE LISTING RULES AND COMPANIES ORDINANCE**

The board (the “**Board**”) of directors (the “**Directors**”) of Times China Holdings Limited (the “**Company**” and together with its subsidiaries referred to as the “**Group**”) announces that Mr. Lui Wai Pang (“**Mr. Lui**”) will resign as (i) the chief financial officer; (ii) the company secretary; (iii) one of the authorised representatives as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) the authorized representative for accepting service of process and notices on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) and Rule 19.05(2) of the Listing Rules, of the Company with effect from 1 July 2019 due to his pursuit of personal career development.

Mr. Lui has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lui for his contribution to the Company during the tenure of his service.

#### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

Following Mr. Lui's resignation as the chief financial officer of the Company, Mr. Wong Wing Nin ("**Mr. Wong**") will be appointed as the chief financial officer of the Company with effect from 1 July 2019.

Mr. Wong, aged 42, will be responsible for the financial reporting and investor relations related matters of the Group. He is currently the head of corporate finance and assistant president of the Group. Mr. Wong has over 20 years of working experience in finance, portfolio management and executive management. Prior to joining the Group in 2015, Mr. Wong was the principal head of Silverhorn asset management and US GMT Capital. He had previously been hired by Goldman Sachs Asia to engage in proprietary trading; and worked for Morgan Stanley as a stock research analyst for the banking and property team and later joined the proprietary trading desk. He had served as a macroeconomics research assistant at the Federal Reserve Bank of Philadelphia and as a research assistant in the Wharton School of Finance. Mr. Wong holds an honours degree from the University of Pennsylvania and attended senior management course from the Harvard Business School.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE OF THE COMPANY AS REQUIRED UNDER THE LISTING RULES AND COMPANIES ORDINANCE**

Following Mr. Lui's resignation as company secretary and authorised representative of the Company as required under the Listing Rules and Companies Ordinance, Ms. Yu Wing Sze ("**Ms. Yu**") will be appointed as the company secretary of the Company with effect from 1 July 2019.

Ms. Yu is a manager of the listing services department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 10 years of extensive knowledge and working experience in company secretarial profession. Ms. Yu is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She holds bachelor's degree in business administration from The Chinese University of Hong Kong.

In addition to the above, Ms. Yu will also be appointed as one of the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules with effect from 1 July 2019. Following Mr. Lui's resignation, Mr. Shum Chiu Hung remains as the authorized representative for accepting service of process and notices on behalf of the Company as required under Part 16 of the Companies Ordinance and Rule 19.05(2) of the Listing Rules.

The Board would like to take this opportunity to welcome both Mr. Wong and Ms. Yu in taking up their respective new roles in the Company.

By Order of the Board  
**Times China Holdings Limited**  
**Shum Chiu Hung**  
*Chairman*

Hong Kong, 25 June 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Shum Chiu Hung, Mr. Guan Jianhui, Mr. Bai Xihong, Mr. Li Qiang, Mr. Shum Siu Hung and Mr. Niu Jimin; and the independent non-executive directors of the Company are Mr. Jin Qingjun, Ms. Sun Hui and Mr. Wong Wai Man.*