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中国忠旺控股有限公司*

China Zhongwang Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01333)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Zhongwang Holdings Limited (the “**Company**”) announces that Ms. Cheung Yuet Fan (“**Ms. Cheung**”, a director of Corporate Services of Tricor Services Limited engaged by the Company as an external service provider), one of the joint company secretaries of the Company, has resigned from her position as a joint company secretary of the Company with effect from 28 June 2019.

Ms. Cheung has confirmed that there is no disagreement between her and 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 and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. Cheung for her contribution to the Company during the tenure of her service.

The Board is pleased to announce that the Stock Exchange has confirmed that Mr. Cui Weiye (“**Mr. Cui**”), the other joint company secretary of the Company, is qualified to act as the company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Mr. Cui officially serves as the sole company secretary of the Company from 28 June 2019.

By Order of the Board
China Zhongwang Holdings Limited
Lu Changqing
Chairman

Hong Kong, 28 June 2019

* *For identification purpose only*

As at the date of this announcement, the Board consists of:

Executive Directors

Mr. Lu Changqing and Ms. Ma Qingmei

Non-executive Directors

Mr. Chen Yan, Mr. Liu Zhisheng and Mr. Zhang Hui

Independent Non-executive Directors

Mr. Wong Chun Wa, Mr. Wen Xianjun, Mr. Shi Ketong and Mr. Lo Wa Kei, Roy