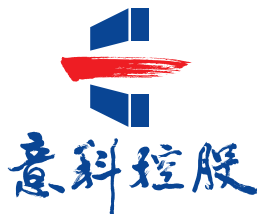


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eFORCE HOLDINGS LIMITED

意科控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 943)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of eForce Holdings Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces that Mr. Chan Tsz Leung (“**Mr. Chan**”) has resigned as the Company Secretary of the Company due to his personal commitments with effect from 28 June 2019. Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters with regard to his resignation which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Situ Min (“**Mr. Situ**”) has been appointed as the Company Secretary of the Company with effect from 28 June 2019. Mr. Situ, aged 49, is currently the Chief Financial Officer of the Company. Before he joined the Company in June 2019, Mr. Situ served respectively as director of investment and chief financial officer of China Traditional Chinese Medicine Holdings Co. Limited (Stock Code: 570) from October 2013 to December 2018. From September 2001 to February 2013, he served as the executive director and chief financial officer for the same company with former name of Wing Shan International Limited and Winteam Pharmaceutical Group Limited. Mr. Situ is a fellow member of the Association of Chartered Certified Accountants and is also a member of Chinese Institute of Certified Public Accountants. He has extensive experience in financial management, corporate finance and corporate governance.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contribution to the Company during his term of service and welcome Mr. Situ for his new appointment.

By order of the Board
eForce Holdings Limited
Liu Liyang
Executive Director and Chief Executive Officer

Hong Kong, 28 June 2019

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Leung Chung Shan, Mr. Tam Lup Wai, Franky, Mr. Liu Liyang, and Mr. Chan Tat Ming, Thomas; and three independent non-executive Directors, namely Mr. Hau Chi Kit, Mr. Leung Chi Hung and Mr. Li Hon Kuen.

* *For identification purpose only*