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**China Gem Holdings Limited**

**中國中石控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1191)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Gem Holdings Limited (the “**Company**”) announces that Mr. Liu Wai Kin (“**Mr. Liu**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company for the purpose of Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 5 July 2019.

The Board is pleased to announce that Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary and Authorised Representatives with effect from 5 July 2019.

Ms. Ho has more than 10 years of experience in serving as a company secretary of companies listed on the Stock Exchange and providing related company secretarial services. She is an associate member of The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Institute of Chartered Secretaries and Administrators. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

The Board would like to express its appreciation to Mr. Liu for his contribution to the Company during his tenure of office and welcome Ms. Ho for her new appointment.

By order of the Board  
**China Gem Holdings Limited**  
**Liu Jieshan**  
*Chairman*

Hong Kong, 5 July 2019

*As at the date of this announcement, the Board comprises Mr. Liu Jieshan and Mr. Cui Lei as executive Directors and Mr. Su Xihe, Mr. Wong Wai Chun Alex and Mr. He Yaode as the independent non-executive Directors.*