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Zhong Ao Home Group Limited

中奧到家集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1538)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Zhong Ao Home Group Limited (the “**Company**”) hereby announces that Mr. Yu Ho Ming (“**Mr. Yu**”), whilst continuing as chief financial officer of the Company, has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 August 2019. Mr. Yu also ceased to act as the authorised representative of the Company as required under 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**”) on the same day.

Mr. Yu has confirmed that as at the date of this announcement, he has no disagreement with the Board and he is not aware of any matter in relation to his resignation as Company Secretary and authorised representatives that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Siu Kai Chun has been appointed to fill the position of the Company Secretary and the authorised representatives with effect from 30 August 2019.

Mr. Siu Kai Chun (蕭啟晉) (with former name Siu Kwok Yee (蕭國義) (“**Mr. Siu**”)), aged 50, is appointed as the financial controller and company secretary of the Group. Mr. Siu is primarily responsible for the overall financial management, corporate governance, investors relationship and financial operations of the Group. Mr. Siu has over 20 years of experience in auditing, finance and accounting. Prior to joining the Group, Mr. Siu was the chief financial officer and company secretary of Moody Technology Holdings Limited (HKEX: 1400) from May 2013 to June 2019. Mr. Siu graduated from the City University of Hong Kong with a bachelor’s degree in business studies in

December 1994, completed the executive master of business administration programme at Lingnan (University) College, Sun Yat-sen University (中山大學嶺南(大學)學院), Guangzhou, China in November 2003 and obtained the master of science degree in Finance from the University College Dublin, The National University of Ireland in October 2016. Mr. Siu is currently a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Institute of Chartered Accountants in England and Wales. Mr. Siu was a senior manager at Ernst & Young Transactions Limited from June 2012 to May 2013. Mr. Siu was the financial controller from June 2003 to March 2005 and the chief financial officer from April 2005 to March 2012 at CHT (Holdings) Ltd., a company engaging in the manufacture and sale of adhesive tapes, respectively. Mr. Siu also worked as a senior auditor at Ernst & Young from 2000 to 2003, a senior accountant at Debbie Morgan Trading Limited in 1999 and a tax accountant and auditor at PricewaterhouseCoopers from 1994 to 1998. Mr. Siu was an independent non-executive director of China Nonferrous Metals Company Limited (HKEX: 8306), a company listed in the Stock Exchange of Hong Kong from June 2015 to May 2019.

The Board would like to express its gratitude to Mr. Yu for his contribution to the Company during his tenure of office and welcome Mr. Siu to his new appointment.

By Order of the Board
Zhong Ao Home Group Limited
LIU Jian
Chairman and Chief Executive Officer

Hong Kong, 30 August 2019

As at the date of this announcement, our executive directors are Mr. Liu Jian, Ms. Chen Zhuo, Mr. Liang Bing, Mr. Long Weimin, our non-executive directors are Mr. Wei Zhe and Ms. Wu Qimin, and our independent non-executive directors are Mr. Zhang Weilun, Mr. Chan Wai Cheung, Admiral, Mr. Chan Ka Leung, Kevin and Mr. Huang Anxin.