

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED**

### **美麗中國控股有限公司**

*(incorporated in Bermuda with limited liability)*

(Stock code: 706)

## **RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Beautiful China Holdings Company Limited (the “**Company**”) hereby announces that Ms. Wong Pui Yee (“**Ms. Wong**”) has tendered her resignation from the office of company secretary of the Company (“**Company Secretary**”) and the authorised representative of the Company with effect from 16 September 2019 due to her personal career development. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation as the Company Secretary that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Company is in the process of identifying suitable candidate to fill in vacancy of the Company Secretary. Further announcement will be made once the new Company Secretary is appointed.

The Board further announces that Mr. Tan Shu Jiang (“**Mr. Tan**”) has been appointed as an authorized representative of the Company with effect from 16 September 2019.

The Board highly recognised Ms. Wong’s professionalism and would like to express their appreciation for her contribution during her tenure and also extends its welcome to Mr. Tan on his new appointment.

By order of the Board  
**Beautiful China Holdings Company Limited**  
**Sze Wai, Marco**  
*Chairman*

Hong Kong, 16 September 2019

*As at the date of this announcement, the Board comprises Mr. Sze Wai, Marco, Mr. Zhou Wei Feng and Mr. Tan Shu Jiang as executive Directors; and Ms. Chai Lin as non-executive Director; Mr. Chong Yiu Kan, Sherman, Mr. Xie Jun and Mr. Liu Liyang as independent non-executive Directors.*