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## **Shineroad International Holdings Limited**

**欣融國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1587)**

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

The Board announces the following:

- (1) Mr. Qin Wenzhong has resigned as the financial controller, the company secretary and the authorised representative of the Company with effect from 23 September 2019; and
- (2) Mr. Tse Yin Fung has been appointed as the company secretary and the authorised representative of the Company with effect from 23 September 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of Shineroad International Holdings Limited (the “**Company**”) announces that with effect from 23 September 2019,

- (1) Mr. Qin Wenzhong (“**Mr. Qin**”) has resigned as the financial controller, the company secretary (the “**Company Secretary**”) and one of the authorised representatives (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Qin has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company; and
- (2) following the resignation of Mr. Qin, the Board is pleased to announce that Mr. Tse Yin Fung (“**Mr. Tse**”) has been appointed as the Company Secretary and one of the Authorised Representatives. Mr. Tse obtained his Bachelor of Laws from City University of Hong Kong in 2011 and was admitted as a solicitor in Hong Kong in 2014. He is now a practicing solicitor in Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Qin for his valuable contribution to the Company during his tenure of service, and also express its warmest welcome to Mr. Tse on his appointment.

By Order of the Board  
**Shineroad International Holdings Limited**  
**Huang Haixiao**  
*Chairman*

Hong Kong, 23 September 2019

*As at the date of this announcement, the executive Directors are Mr. Huang Haixiao and Ms. Huang Xin Rong; and the independent non-executive Directors are Mr. Tan Wee Seng, Mr. Chan Ka Kit and Mr. Meng Yuecheng.*