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**Inke Limited**  
**映客互娛有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 3700)**

**CHANGE OF JOINT COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE;  
WAIVER FROM STRICT COMPLIANCE WITH  
RULES 3.28 AND 8.17 OF THE LISTING RULES;  
AND CHANGE OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

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

The board of directors (the “**Board**”) of Inke Limited (the “**Company**”) announces that Mr. Wong Yu Kit (“**Mr. Wong**”) has resigned as (i) a joint company secretary of the Company (the “**Joint Company Secretary**”), (ii) an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and (iii) the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 1 October 2019.

Mr. Wong has confirmed that he does not have any disagreement with the Board and that there are no other matters in relation to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board announces that Ms. Szeto Kar Yee Cynthia (“**Ms. Szeto**”) has been appointed as a Joint Company Secretary and the Authorised Representative in replacement of Mr. Wong, with effect from 1 October 2019. Ms. Szeto works in the listing services department of TMF Hong Kong Limited and is responsible for providing corporate secretarial and compliance services to listed companies. Ms. Szeto has more than 10 years of professional and in-house experience. Ms. Szeto is a member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in United Kingdom.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to a waiver granted to the Company by the Stock Exchange (the “**Waiver**”) from strict compliance with the relevant requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years from 12 July 2018, on the condition that the Company would appoint Mr. Wong as a Joint Company Secretary to assist Mr. Xiao Liming (“**Mr. Xiao**”), the other Joint Company Secretary, so as to enable him to acquire the “relevant experience” required under Note 2 to Rule 3.28 of the Listing Rules and to discharge the functions as a joint company secretary. The Waiver was revoked upon Mr. Wong’s resignation on 1 October 2019.

The Company has applied to the Stock Exchange and the Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the relevant requirements under Rules 3.28 and 8.17 of the Listing Rules for the remaining period of the Waiver (i.e. from 1 October 2019 to 11 July 2021) (the “**Remaining Period**”) in relation to the eligibility of Mr. Xiao as a Joint Company Secretary, on the condition that:

- (i) Mr. Xiao will be assisted by Ms. Szeto during the Remaining Period;
- (ii) the Company shall notify the Stock Exchange at the end of the Remaining Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that after the end of the Remaining Period, the Company will be able to demonstrate that Mr. Xiao satisfies Rules 3.28 and 8.17 of the Listing Rules, having had the benefit of Ms. Szeto’s assistance such that a further waiver will not be necessary; and
- (iii) the Company will announce details of the New Waiver, including its reasons and conditions.

The New Waiver will be revoked immediately if and when Ms. Szeto ceases to serve as the Joint Company Secretary.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office as the Joint Company Secretary and the Authorised Representative, and welcome Ms. Szeto to her new appointment.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from 1 October 2019.

By order of the Board  
**Inke Limited**  
**FENG Yousheng**  
*Chairman and Executive Director*

Hong Kong, 2 October 2019

*As at the date of this announcement, the executive directors of the Company are Mr. FENG Yousheng, Ms. LIAO Jieming and Mr. HOU Guangling; the non-executive director of the Company is Mr. LIU Xiaosong; and the independent non-executive directors of the Company are Mr. David CUI, Mr. DU Yongbo and Dr. LI Hui.*