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EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE
AND
CHIEF FINANCIAL OFFICER**

The Board announces that with effect from 16 October 2019:

- (1) Mr. Chan Tai Wah Calvin has tendered his resignation as the Company Secretary, an Authorised Representative and the Chief Financial Officer;
- (2) Ms. Poon Yuk Ching Ada will be appointed as the Company Secretary and an Authorised Representative; and
- (3) Ms. Zhao Ai will be appointed as the Chief Financial Officer.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Eagle Legend Asia Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chan Tai Wah Calvin (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from 16 October 2019 due to his other business commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Poon Yuk Ching Ada (“**Ms. Poon**”), has been appointed as the Company Secretary and an Authorised Representative with effect from 16 October 2019.

Ms. Poon joined the Group in October 2017 as a company secretarial officer. She has over 15 years of experience in company secretarial matters. Prior to joining the Group, she had served in various company secretarial positions at auditing firm, law firm and various listed companies in Hong Kong. Ms. Poon holds a bachelor degree of business administration and management from The University of Huddersfield in the United Kingdom and a master’s degree of science in professional accounting and corporate governance from the City University of Hong Kong. She is an associate of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Ms. Zhao Ai (“**Ms. Zhao**”) has been appointed as the Chief Financial Officer with effect from 16 October 2019.

Ms. Zhao has over 10 years of experience in accounting and auditing. Prior to joining the Group, Ms. Zhao has worked as an audit manager of Crowe Horwath Certified Public Accounts and an audit supervisor of Ernst & Young LLP in Singapore. Ms. Zhao holds a bachelor degree of information and technology science from Zhejiang Gongshang University in the People’s Republic of China (the “**PRC**”) and a master’s degree of accounting from Zhongnan University of Economics and Law in the PRC. She is a member of the Institute of Singapore Chartered Accountants and the Association of Chartered Certified Accountants.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contributions towards the Company during his tenure of service and also its warmest welcome to Ms. Poon and Ms. Zhao on their new appointments.

By order of the Board
Eagle Legend Asia Limited
Zeng Li
Chairman

Hong Kong, 15 October 2019

As at the date of this announcement, the Board comprises Mr. Zeng Li, Mr. Guo Peineng, Mr. Winerthan Chiu and Mr. Chen Huajie as executive Directors; and Mr. Wan Tze Fan Terence, Mr. Tsui Robert Che Kwong and Ms. Yang Yan Tung Doris as independent non-executive Directors.