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Yee Hop Holdings Limited

義合控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1662)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board of directors (the “**Board**”) of Yee Hop Holdings Limited (the “**Company**”) announces that Mr. Wu Tai Cheung (“**Mr. Wu**”), in order to devote more time on the investments of the Company, has tendered his resignation as the Chief Financial Officer and Company Secretary of the Company, an authorised representative of the Company 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 service of process or notice in Hong Kong (collectively, the “**Authorised Representatives**”) under the Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 1 November 2019. Mr. Wu has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation as the Chief Financial Officer and Company Secretary that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Wu as the Chief Financial Officer, Company Secretary and the Authorised Representatives, the Board is pleased to announce that Mr. Chong Man Hung Jeffrey (“**Mr. Chong**”) has been appointed as the Chief Financial Officer, the Company Secretary and the Authorised Representatives with effect from 1 November 2019.

The biographical details of Mr. Chong are set out below:

Mr. Chong, aged 41, obtained his Bachelor’s Degree of Business Administration in Accounting from the Hong Kong University of Science and Technology in November 2000 and his Master’s Degree of Business Administration from the City University of Hong Kong in October 2018 and has over 18 years of experience in auditing, financial management, internal control and corporate governance. Mr. Chong has been a member and a fellow member of the Hong Kong Institute of Certified Public Accountants since January 2005 and March 2018, respectively.

Mr. Chong is currently serving as the Company Secretary of China Partytime Culture Holdings Limited, the shares of which are listed on the Stock Exchange (stock code: 1532) since May 2015 and Independent Non-executive Director of several companies listed on the Stock Exchange.

The Board would like to take this opportunity to express its appreciation to Mr. Wu for his valuable contributions to the Company during this tenure as the Chief Financial Officer and Company Secretary and extends its warm welcome to Mr. Chong for his new role in the Company.

By Order of the Board
Yee Hop Holdings Limited
Jim Yin Kwan Jackin
Chairman and Executive Director

Hong Kong, 31 October 2019

As at the date of this announcement, the Executive Directors of the Company are Mr. Jim Yin Kwan Jackin, Mr. Chui Mo Ming, Mr. Yan Chi Tat, Mr. Leung Hung Kwong Derrick and Mr. Xu JunMin; and the Independent Non-executive Directors are Mr. Lee Luk Shiu, Mr. Yu Hon Kwan and Mr. Wong Chi Keung Johnny.