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BOER POWER HOLDINGS LIMITED

博耳電力控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1685)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Boer Power Holdings Limited (the “**Company**”) announces that Ms. Kwok Yuk Chun (“**Ms. Kwok**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (“**Authorised Representative**”); and (iii) an authorised representative of the Company for accepting service of process and notices on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), as required under Rule 19.05(2) of the Listing Rules (“**Process Agent**”), all with effect from 31 October 2019.

Ms. Kwok has confirmed that she has no disagreement with the Board and there is no matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is also pleased to announce that Mr. Chan Shiu Pui (“**Mr. Chan**”) has been appointed as the Company Secretary, an Authorised Representative and a Process Agent, all with effect from 31 October 2019.

Mr. Chan has more than 15 years of experience in auditing and accounting. He graduated from the University of Plymouth in the United Kingdom with a bachelor’s degree majoring in Business Administration in September 2002. He is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Ms. Kwok for her valuable contribution to the Company during her tenure of service and also express its warm welcome to Mr. Chan on his appointment.

By Order of the Board
Boer Power Holdings Limited
Qian Yixiang
Chairman

Hong Kong, 31 October 2019

As at the date of this announcement, the executive Directors are Mr. Qian Yixiang, Ms. Jia Lingxia, Mr. Zha Saibin and Mr. Qian Zhongming; and the independent non-executive Directors are Mr. Yeung Chi Tat, Mr. Tang Jianrong and Mr. Qu Weimin.