

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WANJIA GROUP HOLDINGS LIMITED

萬嘉集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 401)

CHANGE OF COMPANY SECRETARY AND APPOINTMENT OF FINANCIAL CONTROLLER, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Wanjia Group Holdings Limited (the “**Company**”) announces that Mr. Yu Tat Chi Michael (“**Mr. Yu**”) has resigned as the Company’s Company Secretary with effect from 1 November 2019 due to personal reason. Mr. Yu has confirmed that there is no disagreement between him and the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and shareholders of the Company.

The Board further announces that Mr. Tam Sze Kin (“**Mr. Tam**”) has been appointed as the Company’s (i) Company Secretary; (ii) Financial Controller; (iii) Authorised Representative for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange (the “**Authorised Representative**”); and (iv) Authorised Representative pursuant to Part 16 of the Companies Ordinance for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”), all with effect from 1 November 2019. Mr. Tam, aged 49, holds a bachelor’s degree of business administration in finance awarded by Simon Fraser University in Canada. Mr. Tam is a fellow member of The Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants. Mr. Tam has over 20 years of experience in accounting, corporate finance, financial reporting and company secretarial field. Prior to joining the Company, Mr. Tam was the financial controller and company secretary of China Shun Ke Long Holdings Limited (stock code: 974, a company listed on the Main Board of the Stock Exchange) from October 2018 to October 2019. Mr. Tam had also held senior management positions in another listed company and several private limited companies in Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his valuable efforts and contribution to the Company during his tenure of service and welcome Mr. Tam on his new appointments.

By order of the Board
Wanjia Group Holdings Limited
Wang Jia Jun
Executive Director

Hong Kong, 1 November 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Chen Jinshan and Mr. Wang Jia Jun, and three independent non-executive Directors, namely Mr. Wong Hon Kit, Dr. Liu Yongping and Mr. Ho Man.