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**HOSA INTERNATIONAL LIMITED**

**浩沙國際有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 02200)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE  
AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Hosa International Limited (the “**Company**”) announces that Ms. Cheng Wing Sze (“**Ms. Cheng**”) has tendered her resignation due to other business commitments and has been ceased to act as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 11 November 2019.

Ms. Cheng confirmed that she has no disagreements with the Board and there is no matter in relation to her resignation that needs to be brought to the attention to The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Mr. Kam Chi Sing (“**Mr. Kam**”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 11 November 2019. Mr. Kam has over 19 years of CPA practising experience in Hong Kong. Mr Kam is a fellow member of The Association of Chartered Certified Accountants, The Hong Kong Institute of Certified Public Accountants, The Institute of Financial Accountants in the United Kingdom, The Taxation Institute of Hong Kong and The Hong Kong Institute of Directors. Mr Kam is also a member of The Society of Trust and Estate Practitioners and The Hong Kong Securities and Investment Institute and founding member of The Hong Kong Independent Non-executive Director Association.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheng for her valuable contributions to the Company during her tenure of services and to express its warmest welcome to Mr. Kam on his new appointment.

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

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Room 909, 9/F, APEC Plaza, 49 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong with effect from 11 November 2019. The telephone number (852) 3895 2188 and the facsimile number (852) 3895 2189 of the Company are remained unchanged.

By order of the Board  
**Hosa International Limited**  
**Shi Hongliu**  
*Chairman*

Hong Kong, 11 November 2019

*As at the date of this announcement, the executive directors are Mr. Shi Hongliu, Mr. Shi Hongyan and Mr. Shi Zhixiong, and the independent non-executive directors are Mr. Yao Ge and Mr. He Wenyi.*