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盛業資本
SHENG YE CAPITAL

SHENG YE CAPITAL LIMITED

盛業資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6069)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (“**Directors**”) of Sheng Ye Capital Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) announces that Mr. Wang Zheng (“**Mr. Wang**”) will succeed Mr. Lo Wai Hung (“**Mr. Lo**”) and be appointed as the company secretary of the Company and the 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, with effect from 29 November 2019. After resignation as the company secretary of the Company and the authorised representative of the Company, Mr. Lo will continue to act as chief financial officer of the Company.

Mr. Wang joined the Group since November 2018 and has been assisting Mr. Lo in the company secretarial matters of the Group. He has solid experience in legal, regulatory and compliance, and obtained the Bachelor of Laws degree in International Law and Legal Studies from Shanghai University of Political Science and Law in 2012, the National Legal Professional Qualification in the People’s Republic of China in 2012, the Master of Laws degree in International Economic Law from the School of Oriental and African Studies, University of London in 2013 and the Master of Corporate Governance degree awarded by the Open University of Hong Kong in 2018. Mr. Wang has also been an associate of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries since 2018.

Mr. Lo has confirmed that he has no disagreement with 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 or the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Lo for his valuable contributions to the Company during his tenure and also express its warmest welcome to Mr. Wang on his appointment.

By order of the Board
Sheng Ye Capital Limited
Tung Chi Fung
Chairman

Hong Kong, 29 November 2019

As at the date of this announcement, the Board comprises two executive Directors: Mr. Tung Chi Fung and Mr. Chen Jen-Tse; and four independent non-executive Directors: Mr. Hung Ka Hai Clement, Mr. Loo Yau Soon, Mr. Tsoon Wai Mun, Benjamin and Mr. Fong Heng Boo.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.