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## **Hebei Yichen Industrial Group Corporation Limited\***

**河北翼辰實業集團股份有限公司**

*(A joint stock limited liability company incorporated in the People's Republic of China)*

**(Stock Code: 1596)**

### **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Hebei Yichen Industrial Group Corporation Limited (the “**Company**”) hereby announces that Ms. Lo Yee Har Susan (“**Ms. Lo**”) has resigned as the company secretary and the 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**”) with effect from 21 December 2019. Ms. Lo has confirmed that she has no disagreement with the Board and there is no matter in connection with her resignation as the joint company secretary and authorised representative of the Company that needs to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board is pleased to announce that Ms. Ng Wai Kam (“**Ms. Ng**”) has been appointed as the joint company secretary and authorised representative of the Company with effect from 21 December 2019. Ms. Ng meets the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Listing Rules.

Ms. Ng, is a manager of the Corporate Services Division of Tricor Services Limited, which is a global professional services provider specialising in integrated business, corporate and investor services. Ms. Ng is a Chartered Secretary and a member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Ms. Ng holds a Bachelor’s degree in Business Administration. Ms. Ng has over eight years of experience in the corporate secretarial services field. She has been providing professional corporate services to Hong Kong listed companies, as well as multinational and private and offshore companies.

The Board would like to express its gratitude to Ms. Lo for her contribution to the Company during her term of office and would also like to welcome Ms. Ng for her new appointment.

By order of the Board  
**Hebei Yichen Industrial Group Corporation Limited\***  
**ZHANG Haijun**  
*Chairman*

Shijiazhuang, The PRC, 23 December 2019

*As at the date of this announcement, the Board comprises Mr. Zhang Haijun, Mr. Zhang Ligang, Mr. Wu Jinyu, Mr. Zhang Lihuan, Mr. Zhang Chao and Ms. Fan Xiulan as the executive Directors; and Mr. Jip Ki Chi, Mr. Wang Qi and Mr. Zhang Liguó as the independent non-executive Directors.*

\* *For identification purpose only*