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ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED
中昌國際控股集團有限公司
(incorporated in Bermuda with limited liability)
(Stock code: 859)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Zhongchang International Holdings Group Limited (the “**Company**”) announces that Mr. Lee Pui Lam (“**Mr. Lee**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and (iii) the person authorised to accept 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**”) with effect from 24 December 2019.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Suen Kin Wai (“**Mr. Suen**”) has been appointed as (i) the Company Secretary, (ii) the Authorised Representative and (iii) the Process Agent in place of Mr. Lee with effect from 24 December 2019.

Mr. Suen joined the Group as the assistant financial controller in June 2019 and has been promoted and appointed as the Chief Financial Officer with effect from 30 September 2019. Mr. Suen obtained a Bachelor's Degree of Business Administration in Accounting and Finance from the University of Hong Kong in 2006. Mr. Suen is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Suen had worked for several audit firms and held management position in several listed companies in Hong Kong.

The Board would like to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office and welcome Mr. Suen on his appointment.

By order of the Board of
Zhongchang International Holdings Group Limited
Fan Xuerui
Chairman and Executive Director

Hong Kong, 23 December 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Fan Xuerui (Chairman), Mr. Pi Minjie, Mr. Sun Meng and Ms. Li Guang as executive directors; Mr. Wang Xin as non-executive director; and Mr. Hung Ka Hai Clement, Mr. Liew Fui Kiang and Mr. Wong Sai Tat as independent non-executive directors.