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**EVERBRIGHT GRAND CHINA ASSETS LIMITED**  
**光大永年有限公司**

*(Incorporated in the British Virgin Islands with limited liability and transferred by way of continuation into the Cayman Islands)*  
**(Stock code: 3699)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Everbright Grand China Assets Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that with effect from 1 January 2020,

- (1) Mr. Lee Wai Kwong (“**Mr. Lee**”) and Ms. Ho Wing Tsz Wendy (“**Ms. Ho**”) have resigned as joint company secretaries of the Company (the “**Joint Company Secretaries**”) due to change of work arrangements (the “**Resignation**”). As at the date of this announcement, the Joint Company Secretaries and the Board have confirmed that there is no disagreement between them and the Board and there was no matter in relation to the Resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”);
- (2) Mr. Lee ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange. Mr. Lee will continue to serve as the assistant general manager of the Company; and
- (3) Ms. Tang Yuk Ha (“**Ms. Tang**”) has been appointed as company secretary and an authorised representative of the Company.

The biographical details of Ms. Tang are set out as follows:

Ms. Tang is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators) in United Kingdom. She has over 15 years of experience in the fields of company secretarial and compliance. Ms. Tang obtained a Bachelor of Arts in Accountancy from The Hong Kong Polytechnic University.

The Board would once again take this opportunity to express its gratitude to the invaluable contributions made by the Joint Company Secretaries to the Company and extend its welcome to Ms. Tang on her appointment.

By Order of the Board  
**Everbright Grand China Assets Limited**  
**LIU Jia**  
*Chairman*

Hong Kong, 27 December 2019

*As at the date of this announcement, the Board comprises Mr. Liu Jia and Mr. Lin Zimin as executive Directors; Ms. Tse Hang Mui and Mr. Li Yinzhong as non-executive Directors; and Mr. Tsoi David, Mr. Shek Lai Him Abraham, Mr. Lee Jor Hung and Ms. Yu Pauline Wah Ling as independent non-executive Directors.*