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CAA Resources Limited

優庫資源有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02112)

(1) CHANGE OF COMPANY SECRETARY; AND (2) CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of the directors (the “**Director(s)**”) of CAA Resources Limited (the “**Company**”) announces that Mr. Chu Lok Fung Barry (“**Mr. Chu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**LR Authorised Representative**”) for accepting service of process or notice in Hong Kong pursuant to rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the LR Authorised Representative, collectively, the “**Authorised Representatives**”) with effect from 31 January 2020.

Mr. Chu has confirmed that there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board announces that Mr. Chen Kun (“**Mr. Chen**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 1 February 2020. Mr. Chen is a practicing solicitor in Hong Kong. Mr. Chen is currently a partner of Jimmie K. S. Wong & Partners, a solicitor’s firm in Hong Kong, and is specialised in corporate finance work. Mr. Chen is a practising solicitor and was admitted as a solicitor in Hong Kong in November 2011. Mr. Chen received his Bachelor of Laws and the Postgraduate Certificate in Laws from the University of Hong Kong.

The Board would like to express its gratitude to Mr. Chu for his valuable contribution to the Company. The Board would also like to take this opportunity to welcome Mr. Chen.

By Order of the Board
CAA Resources Limited
Li Yang
Chairman

Hong Kong, 31 January 2020

As at the date of this announcement, the executive Directors are Mr. Li Yang, Ms. Li Xiaolan, Mr. Wang Er, Ms. Xu Mijia, and the independent non-executive Directors are Mr. Leung Yiu Cho, Dr. Li Zhongquan and Dr. Wang Ling.

**For identification purpose only*