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B & D Strategic Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1780)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of B & D Strategic Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Ms. Li Yuen Shan (“**Ms. Li**”) has tendered her resignation as the company secretary and financial controller of the Group as well as an 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 (the “**Stock Exchange**”) of the Company (the “**Authorised Representative**”) with effect from 1 February 2020 as she would like to devote her time on her other business commitments.

Ms. Li has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Chik Wai Chun (“**Ms. Chik**”) has been appointed as the company secretary and Authorised Representative with effect from 1 February 2020 to fill the vacancy as a result of the resignation of Ms. Li.

Ms. Chik has over 12 years of auditing, accounting, corporate governance and company secretarial experience. She obtained a degree of Master of Corporate Governance from the Hong Kong Polytechnic University in September 2015. She has been a member of The CPA Australia since June 2011 and a member of The Hong Kong Institute of Certified Public Accountants since September 2011. She has also been an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators both since March 2016. She is currently the company secretary, authorized representative and process agent of HangKan Group Limited (a company listed on the GEM of the Stock Exchange with stock code: 8331) which principally engages in development of mine in the Anhui Province and production and sale of bentonite products in the People’s Republic of China.

Following the appointment of Ms. Chik, Ms. Chik is responsible for corporate governance and company secretarial matters of the Group.

The Board would like to take this opportunity to express its appreciation to Ms. Li for her valuable contributions to the Group during her tenure of office and extend its warm welcome to Ms. Chik for her new appointment in the Group.

By Order of the Board
B & D Strategic Holdings Limited
Tang Wing Kwok
Chairman and Executive Director

Hong Kong, 3 February 2020

As at the date of this announcement, the Board comprises Mr. Tang Wing Kwok and Mr. Lo Wing Hang as executive Directors; and Mr. Yeung Tze Long, Mr. Chan Pui Hang Ian and Mr. Cheung Ting Kin as independent non-executive Directors.