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JUSTIN ALLEN HOLDINGS LIMITED

捷隆控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 01425)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AUDITOR

The Board announces that with effect from 18 February 2020:

- (1) Mr. Mak has resigned as the Company Secretary and ceased to act as the Authorised Representative;
- (2) Mr. Foo has been appointed as the Company Secretary and Authorised Representative;
- (3) Deloitte has resigned as the auditor of the Company; and
- (4) HLB Hodgson Impey Cheng Limited has been appointed as the auditor of the Company.

This announcement is made by the board of directors (the “**Board**”) of Justin Allen Holdings Limited (the “**Company**”) pursuant to rules 13.51(4) and 13.51(5) under the Rules (the “**Listing Rules**”) Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Mak Ka Chun Billy (“**Mr. Mak**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) for accepting service of process or notice in Hong Kong pursuant to rule 3.05 of the Listing Rules, with effect from 18 February 2020, due to his personal reason.

Mr. Mak has confirmed that there are no other disagreements or unresolved matters between himself and the Company in respect of his resignation as the Company Secretary and Authorised Representative that needs to be brought to the attention of the Stock Exchange and shareholders of the Company.

The Board further announces that Mr. Foo Tin Chung Victor (“**Mr. Foo**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 18 February 2020. Mr. Foo is currently the vice president and chief financial officer of the Company. He obtained a

bachelor's degree in accounting and information system from the University of New South Wales in Australia and a master degree in business administration from the Australia Graduate School of Management. He is a member of the Australia Society of Certified Practising Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would take this opportunity to express its gratitude to the invaluable contributions made by Mr. Mak to the Company.

CHANGE OF AUDITOR

The Board announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 18 February 2020, as the Company could not reach consensus with Deloitte on the audit fee for the year ended 31 December 2019.

The Company has received a confirmation from Deloitte that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders of the Company. The Board and the audit committee of the Company have also confirmed that there is no disagreement or unresolved matters between Deloitte and the Company in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

Based on current assessment by the Board, the Board believes that the change of auditors will not have any material impact on the annual audit of the Company for the year ended 31 December 2019 and will continue to monitor status.

The Board further announces that, with the recommendation from the audit committee of the Company and taking into account the Company's development needs and auditing needs, HLB Hodgson Impey Cheng Limited has been appointed as the auditor of the Company with effect from 18 February 2020 following the resignation of Deloitte and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for their professional services and support previously rendered to the Group.

By order of the Board
Justin Allen Holdings Limited
Tam Kwok Pui
Chairman

Hong Kong, 18 February 2020

As at the date of this announcement, the Board comprises three executive directors of the Company, namely, Mr. Tam Kwok Pui, Ms. Yeung Suk Foon Paulina and Mr. So Lie Mo Raymond, and three independent non-executive directors of the Company, namely, Mr. Lai Yat Kwong Fred, Mr. Lui Ho Ming Paul and Mr. Woo Chun Fai.