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SICHUAN LANGUANG JUSTBON SERVICES GROUP CO., LTD.
四川藍光嘉寶服務集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2606)

**(1) CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER; AND
(2) RESIGNATION OF VICE PRESIDENT**

The Board hereby announces that:

1. Mr. Zhang Qiang has resigned as the CFO;
2. Mr. Chen Zhenhua has resigned as the vice president of the Company, the Joint Company Secretary and the Authorised Representative with immediate effect; and
3. Mr. Zou Hao has been appointed as the CFO, the Joint Company Secretary and the Authorised Representative with immediate effect.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND CHIEF FINANCIAL OFFICER AND RESIGNATION OF VICE PRESIDENT

The board (the “**Board**”) of directors (the “**Directors**”) of Sichuan Languang Justbon Services Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that (1) Mr. Zhang Qiang has tendered his resignation as the chief financial officer of the Company (the “**CFO**”) due to his personal career development; and (2) Mr. Chen Zhenhua has tendered his resignation as the vice president, the joint company secretary (the “**Joint Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) of the Company 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**”) due to his personal career development with immediate effect.

Mr. Chen Zhenhua has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Zhang Qiang and Mr. Chen Zhenhua, the Board hereby announces that Mr. Zou Hao, who is the existing co-president of the Company, has been appointed as the CFO, the Joint Company Secretary and the Authorised Representative with immediate effect.

The biographical details of Mr. Zou Hao are set out below:

Mr. Zou, aged 39, the co-president of the Company, the CFO, the Joint Company Secretary and the Authorised Representative, is responsible for accounting, financial and capital management of the Group, and assist the president to handle other matters relating to the Group's corporate governance, listing compliance and investors relation matters. Mr. Zou has over 15 years of professional experience in financing, investment, management and operation of assets management companies, development and issuance of financing and investment products and other matters relating to corporate finance and investment. Before joining the Group, Mr. Zou served as an accountant at KPMG, Beijing office from 2002 to 2005. From 2005 to 2011, Mr. Zou successively served as an analyst and an associate at the Investment Banking Department of Deutsche Bank AG, Beijing Representative Office, BOC International Asia Limited and the Investment Banking Department of Deutsche Bank AG, Hong Kong Branch. From 2011 to 2015, Mr. Zou served as a vice president and an executive director at ICBC International Holdings Limited. From 2016 to 2017, Mr. Zou served as the managing director of Zhongrong International Capital Management Limited. From 2017 to 2019, Mr. Zou served as a chief executive officer at Hwabao WP Asset Management (Hong Kong) Co., Limited.

Mr. Zou graduated and obtained his bachelor degree in Economic Information Management from the Renmin University of China in 2002. Mr. Zou subsequently obtained an MBA degree from the Hong Kong University of Science and Technology in 2008. Mr. Zou has been a chartered financial analyst charterholder of the CFA Institute since 2017.

Mr. Zou has extensive professional experience in corporate finance and investment and asset management industry. The Board believes that appointing Mr. Zou as the CFO, the Joint Company Secretary and the Authorised Representative will significantly strengthen our management team.

Pursuant to Rules 3.28 and 8.17 of the Listing Rules on the Stock Exchange, the Company must appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Reference is made to the previous waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in connection with the appointment of Mr. Chen Zhenhua as the Joint Company Secretary for a period of three years from the date of the Company's listing i.e. 18 October 2019, on the condition that Ms. Tsui Sum Yi ("**Ms. Tsui**") was appointed as a joint company secretary of the Company to assist Mr. Chen Zhenhua in discharging his duties as a company secretary and in gaining the relevant experience as required under Note 2 to Rule 3.28 of the Listing Rules (the "**Previous Waiver**"). The Previous Waiver was revoked upon Mr. Chen's resignation on 18 February 2020.

The Company has applied to the Stock Exchange for the new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**New Waiver**”); and the Stock Exchange has granted the New Waiver for a period of three years (the “**Waiver Period**”), commencing on 18 February 2020, the date of the appointment of Mr. Zou as the Joint Company Secretary, on the following conditions:

- (i) Mr. Zou will be assisted by Ms. Tsui during the Waiver Period;
- (ii) the Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Mr. Zou can satisfy Rules 3.28 and 8.17 of the Listing Rules, after having the benefit of Ms. Tsui’s assistance such that a further waiver will not be necessary; and
- (iii) the Company will announce the details of the New Waiver, including the reasons and conditions.

The New Waiver will be revoked immediately if and when Ms. Tsui ceases to provide assistance to Mr. Zou. The Stock Exchange may withdraw or change it if the Company’s situation changes.

On behalf of the Board of Directors
Sichuan Languang Justbon Services Group Co., Ltd.
Yao Min
Chairman and executive Director

Hong Kong, 18 February 2020

As at the date of this announcement, the Board comprises Mr. Yao Min and Mr. Wu Gang as executive Directors, Mr. Zhang Qiaolong, Mr. Meng Hongwei and Mr. Wang Wanfeng as non-executive Directors, and Mr. Li Shujian, Mr. Chan Shing Yee, Joseph and Mr. Zhang Shouwen as independent non-executive Directors.