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## **BRAINHOLE TECHNOLOGY LIMITED**

### **脑洞科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2203)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Brainhole Technology Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lui Wing Yat Christopher (“**Mr. Lui**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 April 2020. Mr. Lui confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the holders of securities of the Company.

The Board further announces that Mr. Kwong Lun Kei Victor (“**Mr. Kwong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 April 2020.

Mr. Kwong, aged 38, is a practising solicitor and was admitted as a solicitor in Hong Kong in 2010. He obtained his Bachelor of Laws and Bachelor of Commerce from University of New South Wales, Australia in 2007. He has over ten (10) years of experience in corporate finance and primarily advises on listings of companies on the Stock Exchange, mergers and acquisitions, regulatory compliance and other commercial law matters.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lui for his commitment and professional performance to the Company during his tenure of service and welcome Mr. Kwong for his appointment.

By order of the Board  
**Brainhole Technology Limited**  
**Zhang Liang Johnson**  
*Chairman and Executive Director*

Hong Kong, 1 April 2020

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhang Liang Johnson, Ms. Wan Duo and Mr. Tong Wen-hsin and three independent non-executive Directors, namely Mr. Xu Liang, Mr. Chen Johnson Xi and Ms. Zhang Yibo.*