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鴻寶資源有限公司

AGRITRADE RESOURCES LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1131)

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

The board (the “Board”) of directors (the “Directors”) of Agritrade Resources Limited (the “Company”, together with its subsidiaries, the “Group”) wishes to announce the change of Company Secretary and authorised representative of the Company with effect from 6 April 2020:

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

#### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE OF THE COMPANY**

The Board announces that Mr. Ting Kin Wai (“Mr. Ting”) has resigned as the Company Secretary and an Authorised Representative of the Company (“Authorised Representative”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 6 April 2020. Mr. Ting has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE OF THE COMPANY**

The Board is pleased to announce that Mr. Wong Kui Tong (“Mr. Wong”) has been appointed as the Company Secretary and an Authorised Representative with effect from 6 April 2020.

Mr. Wong, aged 39, has over 17 years of experience in accounting and financial management. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and he is also a member of each of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Company Secretaries. Prior to joining the Company, Mr. Wong has held the position of Company Secretary in Shunten International (Holdings) Limited (a company listed on the Main Board of the Stock Exchange with stock code 932) since December 2016. Mr. Wong held the position of Finance Manager and Company Secretary in China Lumena New Materials Corp. (a company listed on the Main Board of the Stock Exchange with stock code 67) from 2009 and 2010 respectively to 2016 and worked in PricewaterhouseCoopers from 2004 to 2009. Mr. Wong obtained a Bachelor of Arts in Accountancy degree and a Master of Corporate Governance degree from The Hong Kong Polytechnic University.

The Board would like to express its appreciation to Mr. Ting for his contribution to the Company during his term of service and welcome Mr. Wong to his new appointment.

By Order of the Board  
**Agritrade Resources Limited**  
**Sim Mingqing**  
Executive Director

Hong Kong, 6 April 2020

*As at the date of this announcement, the Board comprises Mr. Ng Xinwei, Mr. Sim Mingqing and Mr. Yew Chu Sern as executive Directors; Mr. Goh Jun Feng, Ms. Song Kaixin, Cecilia, Mr. Ong Jia Sheng, Jeffrey and Mr. Chew Shee Koon, Malcolm as non-executive Directors and Mr. Siu Kin Wai, Mr. Terence Chang Xiang Wen, Mr. Cheng Yu and Mr. Phen Chun Shing Vincent as independent non-executive Directors.*