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BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED
美麗中國控股有限公司
(incorporated in Bermuda with limited liability)
(Stock code: 706)

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

Reference is made to the announcement of Beautiful China Holdings Company Limited (“**Company**”) dated 16 September 2019 regarding, among others, resignation of company secretary of the Company and the change of authorised representative of the Company.

The board (“**Board**”) of director (“**Director**”) of the Company is pleased to announce that Mr. Chang Kwan Yip Quillan (“**Mr. Chang**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company pursuant to 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**”) with effect from 8 May 2020.

Mr. Chang, aged 38, holds a Master degree in Finance from University of Leicester in July 2010. Mr. Chang is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom and fellow member of the Association of International Accountants.

In light of Mr. Chang’s appointment as an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules, Mr. Tan Shu Jiang, an executive Director, shall cease to act as one of the authorised representatives of the Company with effect from 8 May 2020.

The Board would like to take this opportunity to welcome Mr. Chang on his new appointment.

For and on behalf of
Beautiful China Holdings Company Limited
Sze Wai, Marco
Chairman

Hong Kong, 8 May 2020

As at the date of this announcement, the Board comprises Mr. Sze Wai Marco, Mr. Zhou Wei Feng and Mr. Tan Shu Jiang as executive Directors, Ms. Chai Lin as a non-executive Director, and Mr. Chong Yiu Kan, Sherman, Mr. Xie Jun and Mr. Liu Liyang as independent non-executive Directors.