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ZHONGCHANG INTERNATIONAL HOLDINGS GROUP LIMITED
中昌國際控股集團有限公司
(incorporated in Bermuda with limited liability)
(Stock code: 859)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Zhongchang International Holdings Group Limited (the “**Company**”) announces that Mr. Suen Kin Wai (“**Mr. Suen**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and (iii) the person authorised to accept service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) with effect from 11 June 2020.

Mr. Suen has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chow Hok Lim (“**Mr. Chow**”) has been appointed as (i) the Company Secretary, (ii) the Authorised Representative and (iii) the Process Agent in place of Mr. Suen with effect from 11 June 2020.

Mr. Chow graduated from London School of Economics and Political Science with a Master of Laws degree. Mr. Chow is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow has over 10 years of experience in providing company secretarial services to private and listed company in Hong Kong.

The Board would like to express its gratitude to Mr. Suen for his contribution to the Company during his tenure of office and welcome Mr. Chow on his appointment.

By order of the Board of
Zhongchang International Holdings Group Limited
Ma Yilin
Chairman and Executive Director

Hong Kong, 11 June 2020

As at the date of this announcement, the Board comprises Mr. Ma Yilin (Chairman), Mr. Fan Xuerui, Mr. Tang Lunfei, Ms. Huang Limei and Mr. Chen Zhiwei as executive directors; Mr. Wang Xin and Dr. Huang Qiang as non-executive directors; and Mr. Hung Ka Hai Clement, Mr. Liew Fui Kiang, Mr. Wong Sai Tat, Mr. Wong Wai Leung and Mr. Yip Tai Him as independent non-executive directors.