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CHINA SAITE GROUP COMPANY LIMITED

中國賽特集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 153)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board of directors (the “**Board**”) of China Saite Group Company Limited (the “**Company**”) hereby announces that Ms. Foo Man Yee Carina (“**Ms. Foo**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), the authorised representative of the Company (the “**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 “**Listing Rules**”) and the agent for service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules with effect from 1 July 2020. Ms. Foo confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Pang Wai Ching (“**Mr. Pang**”) has been appointed to replace Ms. Foo as the Company Secretary, the Authorised Representative with effect from 1 July 2020.

Mr. Pang, aged 31, received a Bachelor of Business Administration in Accountancy from City University of Hong Kong in July 2010, He was admitted as a member of the Hong Kong Institute of Certified Public Accountants in March 2015. Mr. Pang joined KPMG in October 2010 and left the firm in November 2014 with his last position held as an assistant manager. He served as assistant manager of group internal audit department of Melco Services Limited from November 2014 to September 2015. Mr. Pang rejoined KPMG in October 2015 and left the firm in July 2017 with his last position held as a manager. He then worked as a financial controller of Golden Bright (Hong Kong) Group Company Limited from July 2017 to April 2018. Mr. Pang has been the company secretary of Fusen Pharmaceutical Company Limited (stock code: 1652), a company listed on the Main Board since April 2019 and Orange Tour Cultural Holding Limited (stock code: 8627), a company listed on GEM, since June 2018. Mr. Pang has been appointed as an independent non-executive director of China Shenghai Food Holdings Company Limited (stock code: 1676), a company listed on the Main Board, since October 2019. He is currently the director of Techson Management Limited, a company primarily engaged in accounting and training services.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Foo for her contribution to the Company during her tenure and also extend its welcome to Mr. Pang on his appointment.

By order of the Board
China Saite Group Company Limited
Jiang Jianqiang
Chairman

Hong Kong, 24 June 2020

As at the date of this announcement, the executive directors of the Company are Mr. Jiang Jianqiang, Mr. Shao Xiaoqiang, Mr. Xu Fanghua, Mr. Liu Zhibo and Mr. Hua Gang; and the independent non-executive directors are Mr. Xu Jiaming, Mr. Yan Hualin and Mr. Wu Zhongxian.