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途屹控股

TU YI HOLDING COMPANY LIMITED
途屹控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1701)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Tu Yi Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 30 June 2020,

- (a) Ms. Yeung Josephine Yan (“**Ms. Yeung**”) has resigned as the company secretary and one of the authorised representatives 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**”). Ms. Yeung has confirmed that she has no disagreement with the Board or the Company and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange; and
- (b) following the resignation of Ms. Yeung, the Board is pleased to announce that Mr. Yip Ngai Hang (葉毅恒) (“**Mr. Yip**”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 30 June 2020. Mr. Yip meets the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Yip are set out as follows:

Mr. Yip, aged 43, is a fellow member of the Hong Kong Institute of Certified Public Accountants. He is also the chief executive officer of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Mr. Yip has over 20 years of experience in the field of accounting, auditing and regulatory compliance, corporate governance and corporate secretarial services with more than 10 years of experience in handling listed company secretarial and compliance related matters.

The Board would like to take this opportunity to express its gratitude to Ms. Yeung for her valuable contribution to the Company during her tenure of service, and also express its warmest welcome to Mr. Yip on his new appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF TELEPHONE AND FACSIMILE NUMBERS

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Room 02-03, 31st Floor, 118 Connaught Road West, Hong Kong with effect from 30 June 2020. The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board
Tu Yi Holding Company Limited
Yu Dingxin
Chairman and executive Director

The People's Republic of China, 30 June 2020

As at the date of this announcement, the Board comprises four executive Directors: Mr. Yu Dingxin, Mr. Pan Wei, Mr. Xu Jiong and Mr. An Jiajin and four independent non-executive Directors: Mr. Gu Jiong, Mr. Zhao Jianbo, Ms. Zhou Li and Mr. Zheng Cheng.