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RISECOMM

瑞斯康

RISECOMM GROUP HOLDINGS LIMITED

瑞斯康集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1679)

**RESIGNATION OF CHIEF FINANCIAL OFFICER,
CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Risecomm Group Holdings Limited (the “**Company**”) hereby announces that Mr. Leung Ka Lok (“**Mr. Leung**”) has tendered his resignation as the chief financial officer (the “**CFO**”), company secretary and authorised representative (for the purpose of Rule 3.05 and Rule 19.05(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company with effect from 3 July 2020 due to his other commitments.

The resignation of Mr. Leung does not affect the operation of the Company and he has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation as CFO, company secretary and authorised representative that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

The Board is in the course of identifying a suitable candidate as the new CFO of the Company and will make further announcement upon the appointment of the position.

Following the resignation of Mr. Leung, the Board is pleased to announce that Mr. Lau Wai Leung, Alfred (“**Mr. Lau**”) has been appointed as the company secretary and authorised representative (for the purpose of Rules 3.05 and 19.05(2) of the Listing Rules) of the Company with effect from 3 July 2020. Prior to his appointment, Mr. Lau was a director of the Company from 22 November 2017 to 24 June 2020. Mr. Lau has over 15 years of working experience in accounting, corporate finance, debt restructuring and private equity investment. He obtained a bachelor’s degree in business administration from the City University of Hong Kong in 2002. He is a member of the American Institute of Certified Public Accountants and also certified as a certified public accountant in Washington State of the United States of America.

Mr. Lau has been an independent non-executive director of Sau San Tong Holdings Limited, a company listed on the GEM board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 8200) since December 2016.

Mr. Lau will also replace Mr. Leung as the authorised representative of the Company, to accept service of process or notice in Hong Kong (“**Process Agent**”) on behalf of the Company under the Companies Ordinance (Cap.622 of the Laws of Hong Kong) with effect from 3 July 2020.

The Board would like to express its gratitude to Mr. Leung for his contribution to the Company during his tenure of office as CFO, company secretary and authorised representative and also welcome Mr. Lau to act as the company secretary and authorised representative of the Company.

By order of the Board
Risecomm Group Holdings Limited
Mr. Cheung Fan
Chairman and Non-executive Director

Hong Kong, 3 July 2020

As at the date of this announcement, the executive Directors are Mr. Yue Jingxing and Mr. Tang Andong, the non-executive Directors are Mr. Wang Shiguang, Mr. Cheung Fan, Mr. Zhou, Francis Bingrong and Ms. Pan Hong and the independent non-executive Directors are Ms. Lo Wan Man, Mr. Ong King Keung and Mr. Zou Heqiang.