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platt nera

Platt Nera International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1949)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Platt Nera International Limited (the “**Company**”) hereby announces that (i) Ms. Cheung Chit San (“**Ms. Cheung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), and the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the Listing Rules**”) and one of the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”, and together with the Authorised Representative under the Listing Rules, collectively, the “**Authorised Representatives**”) with effect from 17 July 2020; and (ii) Ms. Choy Yee Man (“**Ms. Choy**”) has tendered her resignation as one of the Authorised Representative under the Companies Ordinance with effect from 17 July 2020.

The Board also announces that Mr. Tse Kam Fai (“**Mr. Tse**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 17 July 2020.

Mr. Tse, is a fellow member of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and The Hong Kong Institute of Chartered Secretaries (formerly known as The Hong Kong Institute of Company Secretaries). He is also a member of The Hong Kong Institute of Directors. Mr. Tse is currently the company secretary of several companies listed on the Main Board and GEM of the Stock Exchange. He is also an executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Mr. Tse has more than 25 years' experience in handling listed company secretarial and compliance related matters.

The Board would like to extend its appreciation to Ms. Cheung and Ms. Choy for their contribution to the Company during their tenure of service and welcome Mr. Tse on his new appointment.

By order of the Board
Platt Nera International Limited
Prapan Asvaplunghrohm
Chairman and Executive Director

Hong Kong, 17 July 2020

As at the date of this announcement, the Board comprises Mr. Prapan Asvaplunghrohm and Mr. Wison Archadechopon as executive Directors, and Mr. Tong Yee Ming, Mr. Cheung Pan and Mr. Julapong Vorasontharosoith as independent non-executive Directors.