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Ye Xing Group Holdings Limited
燁星集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1941)

**CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY
SECRETARY AND AUTHORISED REPRESENTATIVES
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ye Xing Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that Mr. Lee Ka Wai (“**Mr. Lee**”) has tendered his resignation as (i) the chief financial officer of the Company (the “**Chief Financial Officer**”); (ii) the company secretary of the Company (the “**Company Secretary**”); (iii) an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (iv) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 18 August 2020 due to personal reason.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board announces that Ms. Ng Sau Mei (“**Ms. Ng**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 18 August 2020. Ms. Ng is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Ms. Ng obtained a bachelor’s degree in Laws from City University of Hong Kong and a master’s degree in Laws from University of London in the UK. She possesses the qualification as required under Rule 3.28 of the Listing Rules and is capable of discharging the duties of company secretary.

Besides, the Board announces that Ms. Zhang Chunying (“**Ms. Zhang**”) has been appointed as the Chief Financial Officer with effective from 18 August 2020. Ms. Zhang joined the Group since 31 July 2018 and is responsible for financial management work of the Group. Prior to joining the Group, Ms. Zhang worked in Beijing Vanke Real Estate Service Co., Ltd. from October 2007 to July 2018, a company which is mainly engaged in property management, property agency, provision for assistance, consultancy and real estate brokerage services before handover of properties and sales. Her last position was the head of financial management department of Tianjin Vanke, responsible for comprehensive financial tasks, including budgeting, auditing, capital and taxation and others. Ms. Zhang graduated from Agricultural University of Hebei with bachelor’s degree of Economic and Management Profession. She is a qualified accountant.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office, and welcome Ms. Ng and Ms. Zhang to their new appointments.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to 31/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong with effect from 18 August 2020.

By order of the Board
Ye Xing Group Holdings Limited
Wu Guoqing
Chairman

Hong Kong, 18 August 2020

As at the date of this announcement, the Board comprises Ms. Wu Guoqing, Mr. Zhao Weihao and Ms. Li Yin Ping as executive directors; and Mr. Cheung Wai Hung, Mr. Chan Cheong Tat and Ms. Chen Weijie as independent non-executive directors.