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## **SITOY GROUP HOLDINGS LIMITED**

時代集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1023)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that:

- (1) Dr. Lau will resign as the Company Secretary, the Authorised Representative and the Process Agent with effect from 29 September 2020;
- (2) Dr. Lau will remain as an executive Director of the Company; and
- (3) Mr. Wong will be appointed as the Company Secretary and Mr. Yeung will be appointed as the Authorised Representative and the Process Agent with effect from 29 September 2020.

The board (the “**Board**”) of directors (the “**Directors**”) of Sityo Group Holdings Limited (the “**Company**” and its subsidiaries (collectively the “**Group**”)) announces that Dr. Lau Kin Shing, Charles (“**Dr. Lau**”) will resign as the company secretary of the Company (the “**Company Secretary**”), an 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 and an authorised representative of the Company (the “**Process Agent**”) 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) with effect from 29 September 2020.

Dr. Lau will remain as an executive Director after his resignation of the above positions of the Company, so that he can devote more time to focus on the development of the Group’s retail business.

The Board further announces that Mr. Wong Yu Kit (“**Mr. Wong**”) will be appointed as the Company Secretary and Mr. Yeung Andrew Kin (“**Mr. Yeung**”) will be appointed as the Authorised Representative and the Process Agent with effect from 29 September 2020.

The profile of Mr. Wong is as below:

Mr. Wong is a vice president of SWCS Corporate Services Group (Hong Kong) Limited and has over 10 years of experience in the corporate services field. Mr. Wong obtained a bachelor's degree in the Business Administration and Management from the University of Huddersfield in the United Kingdom and a master's degree in corporate governance from The Open University of Hong Kong. Mr. Wong is an associate member of 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).

Dr. Lau confirmed that he has no disagreement with the Board and he was not aware of any matter relating to his resignation as the Company Secretary, the Authorised Representative and the Process Agent that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Dr. Lau for his valuable contribution to the Company during his tenure of service of the above positions, and believes that Dr. Lau will continue to bring his unique insight and expertise to the Board for remaining as an executive Director. The Board would also like to welcome Mr. Yeung and Mr. Wong for their new appointments.

By order of the Board  
**Sitoy Group Holdings Limited**  
**Yeung Michael Wah Keung**  
*Chairman*

Hong Kong, 28 September 2020

*As at the date of this announcement, the executive Directors are Mr. Yeung Michael Wah Keung, Mr. Yeung Wo Fai, Mr. Yeung Andrew Kin and Dr. Lau Kin Shing, Charles; and the independent non-executive Directors are Mr. Yeung Chi Tat, Mr. Kwan Po Chuen, Vincent and Mr. Lung Hung Cheuk.*