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**Bay Area Gold Group Limited**  
**灣區黃金集團有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
(Stock Code: 1194)

**(1) CHANGE OF COMPANY SECRETARY**  
**(2) CHANGE OF AUTHORISED REPRESENTATIVE**  
**AND**  
**(3) CHANGE OF PROCESS AGENT**

**RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Bay Area Gold Group Limited (the “**Company**”) hereby announces that Ms. LEUNG Lai Seung (“**Ms. Leung**”) has tendered her resignation as (i) a company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under 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**”) (the “**Authorised Representative**”); and (iii) authorised representative to accept on the Company’s behalf service of process and notices as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 19 October 2020 due to pursuit of her own career development.

Ms. Leung has confirmed that she has no disagreement with the Board and that she was not aware of other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with her resignation.

**APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Following the respective resignation of Ms. Leung, the Board is pleased to announce that Mr. SHIU Chi Tak Titus (“**Mr. Shiu**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 19 October 2020.

Mr. Shiu holds a Master of Science Degree in Marketing Management from The Hong Kong Polytechnic University and a Master of Corporate Governance degree from The Open University of Hong Kong. Mr. Shiu is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Shiu previously served as an executive director of Union Asia Enterprise Holdings Limited (Stock Code: 8173) for the period from November 2015 to November 2019, a company listed on the GEM Board

of the Stock Exchange. He possesses practical experiences in corporate finance projects for listed companies in Hong Kong including corporate advisories, mergers and acquisitions and fund raising activities.

The Board would like to take this opportunity to express its welcome to Mr. Shiu for joining the Company and its gratitude to Ms. Leung for her valuable contribution to the Company.

By order of the Board  
**Bay Area Gold Group Limited**  
**YI Shuhao**  
*Chairman*

Hong Kong, 19 October 2020

*As at the date of this announcement, the Board comprises Mr. Yi Shuhao, Mr. Chen Sheng, Mr. Zhang Lirui, Mr. Wang Baozhi and Mr. Huang Zhiwei as Executive Directors; Mr. Hsu Jing-Sheng as a Non-Executive Director; Ms. WONG Chi Yan, Professor Xiao Rong Ge and Professor Zhang Tianyu as Independent Non-Executive Directors.*