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## **OneForce Holdings Limited**

### **元力控股有限公司**

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

**(Stock code: 1933)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of OneForce Holdings Limited (the “**Company**”) announces that Ms. Lau Jeanie (“**Ms. Lau**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) both with effect from 30 October 2020.

Ms. Lau has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Hong Kong Stock Exchange.

Following the resignation of Ms. Lau, the Board also announces the appointment of Ms. Hui Yin Shan (“**Ms. Hui**”) as the Company Secretary and the Authorised Representative for the purpose of the Listing Rules of the Company, both with effect from 30 October 2020. Ms. Hui meets the requirements under Rules 3.28 and 8.17 of the Listing Rules.

Ms. Hui is a Senior Manager of Corporate Services Division of Tricor Services Limited, Asia’s leading business expansion specialist. Ms. Hui has over 18 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Hui has been the company secretary or joint company secretary of several listed companies on the Hong Kong Stock Exchange.

Ms. Hui graduated from The Hong Kong Polytechnic University and is a Chartered Secretary and an Associate Member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to express its gratitude to Ms. Lau for her valuable efforts and contributions to the Company and take the opportunity to express its warmest welcome to Ms. Hui on her new appointments.

By Order of the Board  
**OneForce Holdings Limited**  
**WANG Dongbin**  
*Chairman*

Hong Kong, 30 October 2020

*As at the date of this announcement, the Board comprises Mr. Wang Dongbin, Mr. Wu Zhanjiang, Mr. Wu Hongyuan and Mr. Li Kangying as the executive directors; and Mr. Ng Kong Fat, Mr. Han Bin and Mr. Wang Peng as the independent non-executive directors.*