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**SYMPHONY
SYMPHONY HOLDINGS LIMITED**

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Symphony Holdings Limited (the “**Company**”) is pleased to announce that Mr. Yeung King Hang (“**Mr. Yeung**”) has been appointed as the company secretary of the Company with effect from 10 December 2020. He is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute.

The Board would like to express a warm welcome to Mr. Yeung on his new appointment.

By order of the Board
Symphony Holdings Limited
Cheng Tun Nei
Chairman

Hong Kong, 10 December 2020

As at the date of this announcement, the directors of the Company are:

<i>Executive Directors:</i>	Mr. Cheng Tun Nei (<i>Chairman & Chief Executive Officer</i>) Mr. Chan Kar Lee Gary Mr. Lee Cheung Ming
<i>Independent Non-executive Directors:</i>	Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie Mr. Chow Yu Chun Alexander

** For identification purpose only*