

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**VESTATE GROUP HOLDINGS LIMITED**  
**國投集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 1386)**

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

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

The board of directors (the “**Board**”) of Vestate Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. YAM Chun Kit (“**Mr. Yam**”) has tendered his resignation as company secretary (the “**Company Secretary**”) and authorized representative (the “**Authorised Representative**”) of the Company to pursue personal career development with effect from 22 January 2021.

Mr. Yam has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

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

Following the resignation of Mr. Yam, the Board is pleased to announce that Ms. LEUNG Mei King (“**Ms. Leung**”) is appointed as the Company Secretary and the Authorised Representative with effect from 22 January 2021.

Ms. Leung, aged 45, holds a Bachelor degree in Accountancy from The Hong Kong Polytechnic University. She is a member of the Association of Chartered Certified Accountants, and the Hong Kong Institute of Certified Public Accountants. Ms. Leung joined the Group in 2008 and has been in continuous employment with the Group. Ms. Leung has over 15 years of experience in the field of auditing, accounting and financial management.

The Board would like to express its sincere gratitude to Mr. Yam for his valuable contributions to the Group during his tenure of office and to welcome Ms. Leung for her new appointment.

**By order of the Board**  
**Vestate Group Holdings Limited**  
**ZHU Xiaojun**  
*Chairman*

Hong Kong, 22 January 2021

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. ZHU Xiaojun  
Mr. KANG Jianming  
Ms. CAI Jiaying  
Mr. YIN Wansun

*Independent non-executive Directors:*

Mr. YU Lei  
Mr. CHAU Wai Hing  
Mr. CHAI Guoqiang