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## **CHINA SAITE GROUP COMPANY LIMITED**

**中國賽特集團有限公司**

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

**(Stock Code: 153)**

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

The board of directors (the “**Board**”) of China Saite Group Company Limited (the “**Company**”) hereby announces that Mr. Pang Wai Ching (“**Mr. Pang**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 February 2021, and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from the same date.

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

Following the resignation of Mr. Pang, the Board is pleased to announce that Ms. Chang Kam Lai (“**Ms. Chang**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 February 2021. Ms. Chang has approximately 20 years of experience in auditing, financial management, internal control and corporate governance. She is a fellow of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Pang for his valuable contribution to the Company during his tenure of service and extend its warm welcome to Ms. Chang on her appointment.

By Order of the Board  
**China Saite Group Company Limited**  
**Jiang Jianqiang**  
*Chairman*

Hong Kong, 1 February 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Jiang Jianqiang, Mr. Shao Xiaoqiang, Mr. Xu Fanghua, Mr. Liu Zhibo and Mr. Hua Gang; and the independent non-executive directors are Mr. Xu Jiaming, Mr. Yan Hualin, Mr. Wu Zhongxian, Mr. Choi Ho Yan and Mr. Siu Siu Ling, Robert.*