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## **ZHUHAI HOLDINGS INVESTMENT GROUP LIMITED**

**珠海控股投資集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00908)**

### **CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of Zhuhai Holdings Investment Group Limited (the “**Company**”) hereby announces that Mr. Kwok Tung Fai (“**Mr. Kwok**”) has tendered his resignation as the financial controller (the “**Financial Controller**”), company secretary (the “**Company Secretary**”), authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and authorised representative (“**Authorised Representative for Service**”) of the Company for accepting service of process or notice in Hong Kong on its behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 March 2021 due to his personal commitment to other business.

The Board also announces that Mr. Kwok will continue to contribute to the Group with his experience and expertise as a consultant.

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

The Board also announces that Mr. Chan Chit Ming, Joeie (“**Mr. Chan**”) has been appointed as Financial Controller, Company Secretary, Authorised Representative and Authorised Representative of Service with effect from 1 March 2021. Mr. Chan had worked as the finance manager, internal audit manager, company secretary and financial controller of various companies listed on the Stock Exchange. Mr. Chan previously worked at the Group during the period from February 2012 until June 2018 with his then role as the Financial Controller, Company Secretary, Authorised Representative and Authorised Representative for Service. Mr. Chan re-joined the Group in September 2020. He graduated from the University of Humber (now known as the University of Lincoln) with a Bachelor degree of Arts (Accountancy and Finance) and received a Master of Business Administration degree from the University of Hull in the United Kingdom. He is a fellow member of the Institute of Chartered Accountants in England and Wales, a fellow member of the Association of Chartered Certified

Accountants, as well as a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Chan has over 25 years of solid finance, accounting and auditing experience in various industries and extensive experience and knowledge in the company secretarial and corporate governance fields.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwok for his valuable contribution to the Company during his tenure of office and also extend its welcome to Mr. Chan on his new appointment.

By order of the Board of  
**Zhuhai Holdings Investment Group Limited**  
**Zeng Jianping**  
*Chairman*

Hong Kong, 26 February 2021

*As at the date of this announcement, the Board comprises Mr. Zeng Jianping, Mr. Jin Tao, Mr. Ye Yuhong and Mr. Li Wenjun as executive Directors; Mr. Zou Chaoyong as non-executive Director; and Mr. Hui Chiu Chung, Mr. Chu Yu Lin, David, Mr. Albert Ho and Mr. Wang Yijiang as independent non-executive Directors.*