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Bay Area Gold Group Limited

灣區黃金集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 1194)

(1) CHANGE OF COMPANY SECRETARY (2) CHANGE OF AUTHORISED REPRESENTATIVE AND (3) CHANGE OF PROCESS AGENT

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Bay Area Gold Group Limited (the “**Company**”) hereby announces that Mr. SHIU Chi Tak Titus (“**Mr. Shiu**”) has tendered his resignation as (i) a company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”); and (iii) authorised representative to accept on the Company’s behalf service of process and notices as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 16 April 2021 due to pursuit of his own career development.

Mr. Shiu has confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with his resignation.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the respective resignation of Mr. Shiu, the Board is pleased to announce that Ms. LEUNG Lai Seung (“**Ms. Leung**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 16 April 2021.

Ms. Leung is a fellow member of The Chartered Governance Institute in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She holds a Professional Diploma in Company Secretaryship and Administration from Hong Kong Polytechnic (now known as Hong Kong Polytechnic University) and an Executive Diploma in Corporate Governance and Pragmatic Business Ethics from The University of Hong Kong. Ms. Leung is currently the company secretary of Success Dragon International Holdings Limited (stock code: 1182). She previously served as the

company secretary respectively of Allied Properties (H.K.) Limited (stock code: 56) from July 2010 to March 2011, the company secretary of Ceneric (Holdings) Limited (stock code: 542) from April 2011 to December 2016, the company secretary of the Company (stock code: 1194) from January 2017 to October 2020, all of which are listed on the Main Board of the Stock Exchange. Ms. Leung possesses over 20 years of experience in handling company secretarial practice, corporate governance and investor relations matters for listed companies.

The Board would like to take this opportunity to express its welcome to Ms. Leung for joining the Company and its gratitude to Mr. Shiu for his valuable contribution to the Company.

By order of the Board
Bay Area Gold Group Limited
YI Shuhao
Chairman

Hong Kong, 16 April 2021

As at the date of this announcement, the Board comprises Mr. Yi Shuhao, Mr. Chen Sheng, Mr. Zhang Lirui, Mr. Wang Baozhi and Mr. Huang Zhiwei as Executive Directors; Mr. Hsu Jing-Sheng as a Non-Executive Director; Ms. WONG Chi Yan, Professor Xiao Rong Ge and Professor Zhang Tianyu as Independent Non-Executive Directors.