

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.

Chuan Holdings Limited

川 控 股 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1420)

**(1) CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that:

1. Ms. Ngan Chui Wan Judy has resigned as the Company Secretary with effect from 1 May 2021, following which she will also cease to be an Authorised Representative and the Processing Agent. Mr. Ho Kai Tak has been appointed as the Company Secretary, an Authorised Representative and the Processing Agent with effect from 1 May 2021; and
2. the principal place of business of the Company in Hong Kong will be changed to Rooms 2102-03, 21/F, 299 QRC, Nos. 287-299 Queen's Road Central, Hong Kong with effect from 1 May 2021.

This announcement is made by Chuan Holdings Limited (the “**Company**”) pursuant to Rules 3.05, 3.28 and 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

* For identification purposes only

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that:

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

The Board announces that with effect from 1 May 2021, Ms. Ngan Chui Wan Judy (“**Ms. Ngan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) due to her other personal commitments which require more of her dedication. Following Ms. Ngan’s resignation as the Company Secretary, she will also cease to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules and the authorised representative and process agent of the Company (“**Process Agent**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Ms. Ngan has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation of the above positions that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that, upon the resignation of Ms. Ngan, Mr. Ho Kai Tak (“**Mr. Ho**”) has been appointed as the Company Secretary, an Authorised Representative and the Processing Agent with effect from 1 May 2021.

Biographical details of Mr. Ho are as follows:

Mr. Ho Kai Tak, aged 62, is a practising solicitor in Hong Kong and is the founder of Chow & Ho, Solicitors.

Having obtained a bachelor’s degree in social science at The Chinese University of Hong Kong majoring in government and public administration in 1982, Mr. Ho attained the legal professional qualification in the United Kingdom in 1993. Mr. Ho has been a practicing solicitor in Hong Kong since 1995 and began to set up his law firm, Chow & Ho, Solicitors in 1998. For more than 20 years, Mr. Ho has been working on commercial law and corporate service matters and providing legal and company secretary services to certain corporate enterprises in Hong Kong and overseas. Mr. Ho is also acting as honorary legal adviser for a number of registered charities in Hong Kong.

The Board would like to express its sincere gratitude to Ms. Ngan for her valuable contribution to the Company during her tenure of service and extend a warm welcome to Mr. Ho on his appointment.

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the principal place of business of the Company in Hong Kong will be changed to Rooms 2102-03, 21/F, 299 QRC, Nos. 287-299 Queen's Road Central, Hong Kong with effect from 1 May 2021.

By order of the Board
Chuan Holdings Limited
Phang Yew Kiat
Chairman and Non-executive Director

Hong Kong, 30 April 2021

As at the date of this announcement, the Board comprises Mr. Lim Kui Teng, Mr. Quek Sze Whye, Mr. Bijay Joseph and Mr. Lau Yan Hong as executive Directors; Mr. Phang Yew Kiat as non-executive Director; and Mr. Chan Po Siu, Mr. Wee Hian Eng Cyrus and Mr. Xu Fenglei as independent non-executive Directors.