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Arrail Group Limited
瑞爾集團有限公司

(Incorporated in the British Virgin Islands with limited liability and continued in the Cayman Islands)
(Stock code: 6639)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Arrail Group Limited (the “**Company**”) hereby announces that Mr. Wong Keith Shing Cheung (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as (i) 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 (ii) an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) with effect from 22 April 2022.

Mr. Wong confirmed that he has no disagreement with the Board and there are no circumstances relating to his abovementioned resignations which need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board also announces that Ms. Au Wai Ching has been appointed as the Company Secretary, Authorised Representative and Process Agent in replacement of Mr. Wong with effect from 22 April 2022.

Ms. Au Wai Ching (“**Ms. Au**”) joined SWCS Corporate Services Group (Hong Kong) Limited, a corporate service provider, in January 2016, and currently serves as a manager in corporate services.

Ms. Au has been an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom since December 2016.

Ms. Au obtained a bachelor’s degree in business administration and a master’s degree in professional accounting and corporate governance in July 2012 and in July 2016 respectively from City University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his contribution to the Company during his tenure of service and welcome Ms. Au on her new appointment.

By Order of the Board
Arrail Group Limited
Mr. Zou Qifang
Chairman

Hong Kong, 22 April 2022

As at the date of this announcement, the Board comprises Mr. Zou Qifang, Ms. Qin Jessie Xin, Mr. Zhang Jincai and Mr. Zou Jianlong as executive directors, and Ms. Liu Xiaomei Michelle, Mr. Sun Jian and Mr. Zhang Bang as independent non-executive directors.