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HK1803

北京體育文化產業集團有限公司  
BEIJING SPORTS AND ENTERTAINMENT INDUSTRY GROUP LIMITED

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

**(Stock code: 1803)**

## **CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORIZED REPRESENTATIVES**

The board of the directors (the “**Board**”) of Beijing Sports and Entertainment Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Shum Yick Chun (“**Mr. Shum**”) has resigned as (i) a company secretary and (ii) a chief financial officer of the Company and (iii) will cease to act as an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 27 April 2022 due to the pursuing of other career opportunities.

Mr. Shum has confirmed with the Board that he has no disagreement with the Board and there are no matters regarding his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Siu Wai Bun (“**Mr. Siu**”) has been appointed as (i) the company secretary, (ii) the chief financial officer and (iii) the Authorised Representatives of the Company with effect from 27 April 2022.

Mr. Siu holds a degree of Bachelor of Arts in accountancy in the Hong Kong Polytechnic University. Prior to joining the Company, he worked in finance and accounting departments of various listed companies in Hong Kong and had over six years of accounting and audit experiences at various international accounting firms. He is a member of the Hong Kong Institute of Certified Public Accountants and an associate member of the Hong Kong Chartered Governance Institute (formerly known as Hong Kong Institute of Chartered Secretaries). He has over 14 years of experience in auditing, accounting, company secretarial matters and financial management.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shum for his valuable contribution to the Group during his tenure of office and welcome Mr. Siu for joining the Company.

By order of the Board  
**Beijing Sports and Entertainment Industry Group Limited**  
**Liu Xue Heng**  
*Chairman*

Hong Kong, 27 April 2022

*As at the date of this announcement, the executive Directors are Mr. Liu Xue Heng, Mr. Lam Ka Tak, and Mr. Hou Gongda, the non-executive Director is Mr. Hu Yebi and the independent non-executive Directors are Mr. Tse Man Kit, Keith, Mr. Lok Lawrence Yuen Ming, Mr. Xin Luo Lin and Mr. Pan Lihui.*