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**Sunkwan Properties Group Limited**

**上坤地產集團有限公司**

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

**(Stock Code: 6900)**

**CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT  
AND AUTHORISED REPRESENTATIVE  
AND  
WAIVER FROM STRICT COMPLIANCE WITH  
RULES 3.28 AND 8.17 OF THE LISTING RULES**

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

The board of directors (the “**Board**”) of Sunkwan Properties Group Limited (the “**Company**”) announces that the Company has engaged SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) to provide corporate secretarial services support to the Company and SWCS has nominated Ms. Lau Jeanie (“**Ms. Lau**”) to assume the offices of the joint company secretary of the Company (the “**Joint Company Secretary**”), process agent in Hong Kong for the purpose of accepting service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the purpose of accepting services of process and notices on the Company’s behalf in Hong Kong under Rule 19.05(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (collectively, the “**Process Agent**”), and an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) with effect from 31 May 2021.

The Board hereby announces that Ms. Lau has tendered her resignation as the Joint Company Secretary, the Process Agent and the Authorized Representative with effect from 28 June 2022, and SWCS has re-nominated Ms. Ho Yin Kwan (“**Ms. Ho**”) in place of Ms. Lau to act as one of the Joint Company Secretaries, the Process Agent and the Authorized Representative with effect from 28 June 2022. Ms. Lu Shiyuan (“**Ms. Lu**”) will remain as the other Joint Company Secretary.

Ms. Lau has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Ms. Ho is a vice president of SWCS. Ms. Ho has over 20 years of professional experience in corporate secretarial field and has been providing corporate secretarial services to both listed and private companies incorporated in Hong Kong and overseas. Ms. Ho holds a bachelor’s degree in business and finance from the University of Portsmouth and a master’s degree in corporate governance from the Open University of Hong Kong (currently known as Hong Kong Metropolitan University). Ms. Ho is a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the waiver (the “**Existing Waiver**”) granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Ms. Lu to act as a Joint Company Secretary for the period from 31 May 2021 (being the date of appointment of Ms. Lau as the Joint Company Secretary) to 16 November 2023 (the “**Waiver Period**”) on the conditions that Ms. Lau, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, as a Joint Company Secretary, to assist Ms. Lu in discharging her functions as a company secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules. The Existing Waiver will be revoked immediately when Ms. Lau, during the Waiver Period, ceases to provide assistance to Ms. Lu. Relevant details of the Existing Waiver were disclosed in the announcement of the Company dated 31 May 2021.

The Company has applied for, and the Stock Exchange has granted a new waiver (the “**New Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period from the date of the appointment of Ms. Ho as a Joint Company Secretary to 16 November 2023 (i.e. the remaining period of the Existing Waiver) (the “**New Waiver Period**”) in relation to the eligibility of Ms. Lu to act as a Joint Company Secretary on the conditions that (i) Ms. Lu will be assisted by Ms. Ho during the New Waiver Period; (ii) the Company should notify the Stock Exchange at the end of the New Waiver Period for the Stock Exchange to revisit the situation. The Stock Exchange expects that, after the end of the New Waiver Period, the Company will be able to demonstrate that Ms. Lu can satisfy the requirements under Rule 3.28 of the Listing Rules after having the benefit of Ms. Ho’s assistance such that a further waiver will not be necessary; and (iii) the Company will announce details of the New Waiver, including its reasons and conditions. The New Waiver will be revoked immediately if and when Ms. Ho ceases to be a Joint Company Secretary. The Stock Exchange may withdraw or change the New Waiver if the Company’s situation changes.

The Board would like to take this opportunity to express its gratitude to Ms. Lau for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Ho on her new appointment.

By order of the Board  
**Sunkwan Properties Group Limited**  
**Zhu Jing**  
*Chairwoman*

Hong Kong, 28 June 2022

*As at the date of this announcement, the Board comprises Ms. Zhu Jing, Ms. Sheng Jianjing and Mr. Yang Zhandong as executive directors, Mr. Lin Jinfeng and Ms. Lin Zhaohong as non-executive directors and Mr. Guo Shaomu, Mr. Au Yeung Po Fung and Mr. Zhou Zheren as independent non-executive directors.*