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Lap Kei Engineering (Holdings) Limited

立基工程(控股)有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8369)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of Lap Kei Engineering (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wong Chi Kei (黃志奇) (“**Mr. Wong**”) has been appointed as an executive Director with effect from 7 June 2016.

Mr. Wong, aged 43, holds a bachelor’s degree of Industrial Engineering from University of Toronto in Canada. He has extensive experience in corporate management, business development, brand development and management, property development and distributorship business, and has been engaged in these sectors for over 20 years. Mr. Wong is the founder and managing director of a company principally engaged in the provision of brand management solutions and distributorship business of food and beverage products and he is also the founder and managing director of a company principally engaged in property development in Hong Kong.

Mr. Wong has entered into a service agreement with the Company for an initial term of one year commencing from 7 June 2016, which is renewable automatically for successive terms of one year each commencing from the day immediately after the expiry of the then current term of his appointment, unless terminated by either party in accordance with the terms of the service agreement. Mr. Wong shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company. Mr. Wong is entitled to a basic salary of HK\$360,000 per annum. The emoluments of Mr. Wong are determined by the Board with the recommendation of the remuneration committee of the Board with reference to the prevailing market situation and his duties and responsibilities with the Company.

Mr. Wong is not connected with any Directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, other than his directorship in the Company, Mr. Wong did not hold any other positions with the Group. He has not been a director in any listed public companies in the last three years prior to the date of this announcement and does not

have any interests or underlying interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above and so far as the Directors are aware, there is no other information in respect of the appointment of Mr. Wong that is discloseable pursuant to Rules 17.50(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited nor is there any other matters relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to extend its warm welcome to Mr. Wong on his appointment and for joining the Board.

By Order of the Board
Lap Kei Engineering (Holdings) Limited
Wong Kang Kwong
Chairman and executive Director

Hong Kong, 7 June 2016

As at the date of this announcement, the executive Directors are Mr. Wong Kang Kwong, Ms. So Nui Ho and Mr. Wong Chi Kei; and the independent non-executive Directors are Mr. Chung Yuk Ming Christopher, Mr. Fok Ka Chi and Mr. Tam Chun Chung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on GEM’s website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.lapkeieng.com.