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**Victory Securities (Holdings) Company Limited**

**勝利證券(控股)有限公司**

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

**(Stock Code: 8540)**

### **CHANGE OF COMPANY LOGO**

The board (the “**Board**”) of directors (the “**Directors**”) of Victory Securities (Holdings) Company Limited (the “**Company**”) is pleased to announce that the Company has adopted a new logo with effect from the date of this announcement. The Board believes that the new logo will provide a more appropriate image which aligns with the new corporate identity of the Company and its subsidiaries. The Company’s old and new logos are set out below for identification purpose:



勝利證券有限公司  
Victory Securities Co., Ltd.  
(香港聯合交易所參與者)  
(Participant of The Stock Exchange of HK Ltd.)

(old logo)



(new logo)

The Company’s new logo will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s share certificates, annual, interim and quarterly reports, announcements, circulars, press releases, corporate stationery and used in the website of the Company.

The change of the Company's logo will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the Company's new logo as a result of the adoption of the new logo. The Company will continue to issue the existing share certificates with the old logo which are still in inventory until all such existing share certificates have been used up, and thereafter new share certificates bearing the new logo will be issued.

By Order of the Board  
**Victory Securities (Holdings) Company Limited**  
**Chan Pui Chuen**  
*Executive Director and Joint Company Secretary*

Hong Kong, 10 September 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Kou Kuen, Mr. Chiu Che Leung, Stephen and Mr. Chan Pui Chuen, one non-executive Director, namely Mr. Chan Ying Kit (Chairman) and three independent non-executive Directors, namely Mr. Leung Kwong Kin, Mr. Liu Chun Ning Wilfred and Dr. Yan Ka Shing.*

*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 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 the "Latest Company Announcements" page of the GEM website ( [www.hkgem.com](http://www.hkgem.com) ) for at least 7 days from the date of its publication and on the website of the Company ( [www.victorysec.com.hk](http://www.victorysec.com.hk) ).*