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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Victory Securities (Holdings) Company Limited (the “**Company**”) is pleased to announce that Ms. Yao Yunzhu (“**Ms. Yao**”) has been appointed as an executive Director of the Company with effect from 26 October 2018.

Ms. Yao, aged 42, joined the Company and was appointed as marketing manager of the Company in August 2018. Ms. Yao holds a Bachelor of Laws degree from Peking University and a degree of Master of Social Sciences from City University of Hong Kong.

Ms. Yao is an independent non-executive director of Pizu Group Holdings Limited (stock code: 8053.HK) from June 2017 till present. Prior to joining the Company, Ms. Yao was a senior manager of administration department in China Huarong International Holdings Limited. Before that, Ms. Yao had served as policy and market research head in strategic planning and investment management department of Industrial and Commercial Bank of China (Asia) Limited and a project manager of strategic and development department of COSCO SHIPPING Ports Limited (formerly known as COSCO Pacific Limited). Ms. Yao has extensive experience in strategy, negotiation, business development and team management.

Save as disclosed above, Ms. Yao does not hold any other positions with the Company or other members of the Group and she has not held any directorship in any other listed companies in the three years preceding the date of this announcement. She does not have any other relationships with any Directors, senior management, substantial or controlling shareholder as defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) of the Company as at the date of this announcement, Ms. Yao does not have any 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).

Pursuant to a service agreement between Ms. Yao and the Company, Ms. Yao has been appointed as an executive Director of the Company for a term of two years commencing from 26 October 2018, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Ms. Yao is entitled to a salary of HK\$160,000 per annum, which is determined by the Board with the recommendation of the remuneration committee of the Company with reference to the various factors such as duties and responsibilities of Ms. Yao and prevailing market conditions.

Save as disclosed above, there are no other matters concerning the appointment of Ms. Yao as an executive Director of the Company that need to be brought to the attention of the shareholders of the Company nor is there any other information relating to Ms. Yao that is required to be disclosed pursuant to the requirement of Rule 17.50(2) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Yao on her new appointment.

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

Hong Kong, 26 October 2018

As at the date of this announcement, the Board comprises four executive Directors, namely Ms. Kou Kuen, Mr. Chiu Che Leung, Stephen, Mr. Chan Pui Chuen and Ms. Yao Yunzhu, 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 GEM Listing Rules 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) for at least 7 days from the date of its publication and on the website of the Company (www.victorysec.com.hk).