

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **EJE (HONG KONG) HOLDINGS LIMITED**

**壹家壹品(香港)控股有限公司\***

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

**(Stock code: 8101)**

### **RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 13 January 2020,

- (1) Mr. Li Siu Yui has resigned as an independent non-executive director, the chairman of remuneration committee, a member of each of the audit committee and nomination committee of the Company; and
- (2) Mr. Yiu Shung Kit has been appointed as an independent non-executive director, the chairman of the remuneration committee, a member of each of the audit committee and nomination committee of the Company.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of EJE (Hong Kong) Holdings Limited (the “**Company**”) announces that Mr. Li Siu Yui (“**Mr. Li**”) has resigned as an independent non-executive director, the chairman of the remuneration committee, a member of the audit committee and a member of the nomination committee of the Company with effect on 13 January 2020 due to his personal commitments on his other business.

Mr. Li confirmed that he has no disagreement with the Board and that he is not aware of any matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to thank Mr. Li for his support and invaluable contributions to the Company throughout his service on the Board and for his service as the chairman of the remuneration committee, a member of the audit committee and a member of the nomination committee of the Company.

\* *For identification purposes only*

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Also, the Board has appointed Mr. Yiu Shung Kit (姚崇傑) (“**Mr. Yiu**”) as an independent non-executive director, the chairman of the remuneration committee, a member of the audit committee and a member of the nomination committee of the Company with effect from 13 January 2020.

The particulars of Mr. Yiu are as follows:

Mr. Yiu, aged 46, is a fellow member of the Association of International Accountants, a full member of The Hong Kong Management Association as well as Macau Management Association. Mr. Yiu has also obtained HKSI Practicing Certificate (Corporate Finance). Prior to joining the Company, Mr. Yiu has over 22 years of working experience including working with listed companies and large conglomerates in construction, telecom, hotel and casino industries across Hong Kong and Macau. He is expert on financial reporting and Macau taxation. Mr. Yiu can give valuable opinion and advice to the Board and his appointment as independent non-executive director will be beneficial for the Company’s development in activities.

Mr. Yiu does not hold any positions in the Company or any of its subsidiaries as at the date hereof, nor did he hold any directorship in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. He does not have any relationships with any other directors, senior management, substantial shareholders, or controlling shareholders of the Company. As at the date hereof, Mr. Yiu does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of laws of Hong Kong).

Mr. Yiu has not enter any service agreement with the Company. He was appointed for an initial term of 3 years commencing from 13 January 2020 subject to retirement by rotation and re-election at the annual general meeting of the Company at least once every three years in accordance with the articles of association of the Company. Pursuant to the appointment letter, Mr. Yiu is entitled to a remuneration of HK\$10,000 per month, which was determined with reference to his experience, duties and responsibilities.

Save as disclosed above, there is no other information relating to Mr. Yiu that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange, and there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to Mr. Yiu’s appointment.

The Board would like to express its warm welcome to Mr. Yiu for joining the Board.

By order of the Board of  
**EJE (Hong Kong) Holdings Limited**  
**Chau Tsz Kong Alan**  
*Executive Director*

Hong Kong, 13 January 2020

*As at the date of this announcement, the executive Directors are Mr. Qin Yuquan, Mr. Hung Cho Sing and Mr. Chau Tsz Kong Alan; and the independent non-executive Directors are Mr. Tang Kin Chor, Mr. Chan Chun Wing and Mr. Yiu Shung Kit.*

*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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company’s website at <http://www.ejeliving.com>.*