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(Incorporated in Bermuda with limited liability)

(Stock Code: 1141)

(Warrant Code: 1153)

RESIGNATION OF EXECUTIVE DIRECTORS

The Board announces that Mr. Ng and Mr. Tam resigned as Executive Directors of the Company with effect from 22 November 2016.

RESIGNATION OF EXECUTIVE DIRECTORS

The Board of Directors (the “Board”) of Skyway Securities Group Limited (the “Company”) announces that Mr. Ng Kwok Leung (“Mr. Ng”) and Mr. Tam Tak Wah (“Mr. Tam”) resigned as Executive Directors of the Company with effect from 22 November 2016 as they require to devote more time to their personal engagement and business commitment respectively, while Mr. Ng will remain as the Company Secretary of the Company. Mr. Ng and Mr. Tam will remain as directors of various subsidiaries of the Company to ensure a smooth transition of their duties.

Mr. Ng and Mr. Tam have confirmed that they have no disagreement with the Board and there is no matter in relation to their resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Ng and Mr. Tam for their valuable contribution to the Company during their tenure of office.

By Order of the Board
Skyway Securities Group Limited
Lin Yuehe
Chairlady

Hong Kong, 22 November 2016

* *For identification purpose only*

As at the date of this announcement, the Board comprises of the following Directors:

Executive Directors:

Ms. Lin Yuehe (*Chairlady*)

Mr. Wang Haixiong (*Chief Executive Officer*)

Independent Non-executive Directors:

Mr. Chan Kwan Pak

Mr. Siu Gee Tai

Mr. Siu Siu Ling Robert