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Shun Wo Group Holdings Limited

汛和集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1591)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Company is pleased to announce the appointment of Mr. LAM Joseph Chok as an executive Director of the Company with effect from 25 May 2017.
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The board (the “Board”) of directors (the “Directors”) of Shun Wo Group Holdings Limited (the “Company”) is pleased to announce that Mr. LAM Joseph Chok (“Mr. Lam”) has been appointed as an executive Director with effect from 25 May 2017.

The biographical details of Mr. Lam are set out as follows:

Mr. LAM Joseph Chok (林作), aged 27, was appointed as an executive Director on 25 May 2017. Mr. Lam is responsible for providing strategic advice on our corporate governance and compliance matters. He obtained a Master of Laws and the Postgraduate Certificate in Laws from The University of Hong Kong respectively in 2013 and 2014, and a Bachelor of Arts in Mathematics from The University of Oxford in 2011.

Mr. Lam is currently a presenter at the television channel of ViuTV. He was admitted as a barrister in Hong Kong from April 2015 to April 2017. Mr. Lam has not held any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. Lam entered into a service agreement with the Company on 25 May 2017 for a term of three years commencing from 25 May 2017 and entitled to an annual salary and director’s fee of HK\$0.6 million. Mr. Lam is subject to retirement and re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company.

Save as disclosed above, Mr. Lam does not hold any positions in the Company or any of its subsidiaries. He is not connected with any Directors, senior management, substantial or controlling shareholders of the Company. He 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 the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Lam as Executive Director that need to be brought to the attention of the shareholders of the Company nor is there any information that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to extend a warm welcome to Mr. Lam on his appointment.

By Order of the Board
Shun Wo Group Holdings Limited
Wong Yan Hung
Chairman

Hong Kong, 25 May 2017

As at the date of this announcement, the Company's executive directors are Mr. WONG Yan Hung, Mr. WONG Tony Yee Pong, Mr. LAI Kwok Fai and Mr. LAM Joseph Chok and the independent non-executive directors are Mr. LAW Ka Ho, Mr. LEUNG Wai Lim and Mr. TAM Wai Tak Victor.