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REAL NUTRICEUTICAL GROUP LIMITED

瑞年國際有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2010)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Dr. Wong Lung Tak Patrick has tendered his resignation as an independent non-executive Director with effect from 12 October 2017, and he also ceased to be the chairman of the Audit Committee, a member of the Remuneration Committee and a member of the Nomination Committee with effect from the same date. Following his resignation, Dr. Wong will be appointed as a senior advisor of the Company with effect from the same date.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Dr. Wong, the Board further announces that Dr. Fong Chi Wah has been appointed as the chairman of the Audit Committee; Mr. Chan Kee Ming has been appointed as a member of the Audit Committee; and Mr. Zhang Yan has been appointed as a member of the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Dr. Wong Lung Tak Patrick, BBS, J.P. (“**Dr. Wong**”) has tendered his resignation as an independent non-executive Director with effect from 12 October 2017 as he wishes to focus his time on his own business pursuits and personal commitments. In connection with Dr. Wong’s resignation, he has ceased to be the chairman of the audit committee of the Board (the “**Audit Committee**”), a member of the remuneration committee of the Board (“**Remuneration Committee**”), and a member of the nomination committee of the Board (“**Nomination Committee**”) with effect from 12 October 2017. Following Dr. Wong’s resignation, he will be appointed as a senior advisor of the Company with effect from the same date.

Dr. Wong has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude towards Dr. Wong for his valuable contribution to the Company during his tenure of office.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Dr. Wong, Dr. Fong Chi Wah, an existing independent non-executive Director, has been appointed as the chairman of the Audit Committee in replacement of Dr. Wong; Mr. Chan Kee Ming, an existing independent non-executive Director, has been appointed as a member of the Audit Committee; and Mr. Zhang Yan, an existing executive Director, has been appointed as a member of the Nomination Committee, all with effect from 12 October 2017.

On behalf of the Board
Real Nutraceutical Group Limited
Wang Fucai
Chairman

Hong Kong, 4 October 2017

As of the date of this announcement, the executive Directors are Mr. Wang Fucai, Mr. Yu Yan, Mr. Li Lin, Mr. Yi Lin, Mr. Zhang Yan and Ms. Au-Yeung Kam Ling, Celeste; and the Independent non-executive Directors are Dr. Wong Lung Tak Patrick, BBS, J.P., Dr. Fong Chi Wah, Mr. Xu Hua Feng and Mr. Chan Kee Ming.