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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Ms. Au-Yeung Kam Ling, Celeste has tendered her resignation as an executive Director with effect from 1 April 2018 and ceased to be an authorised representative of the Company under the Listing Rules on the same date.

The Board of Directors (the “**Board**”) of Real Nutraceutical Group Limited (the “**Company**”) announces that Ms. Au-Yeung Kam Ling, Celeste will resign as an executive director of the Company (“**Director**”) with effect from 1 April 2018 as she wishes to focus her time on founding and operation of philanthropic projects. In connection with her resignation as a Director, Ms. Au-Yeung Kam Ling, Celeste will also cease to be one of the authorised representatives of the Company for the purpose of the Listing Rules with effect from 1 April 2018. Following her resignation, she will be appointed as a senior advisor of the Company with effect from the same date. The Board also announces that Mr. Wang Fucai, an executive Director and Chairman of the Board, will be appointed as one of the authorised representatives of the Company for the purpose of the Listing Rules with effect from 1 April 2018.

Ms. Au-Yeung Kam Ling, Celeste has confirmed that she has no disagreement with the Board and there is no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Au-Yeung Kam Ling, Celeste for her valuable contributions to the Company during her tenure of services.

By order of the Board  
**Real Nutraceutical Group Limited**  
**Poon Yick Pang, Philip**  
*Company Secretary*

Hong Kong, 29 March 2018

*As at 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; the independent non-executive Directors are Dr. Fong Chi Wah, Mr. Xu Hua Feng and Mr. Chan Kee Ming.*