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大昌行集團有限公司
DAH CHONG HONG HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01828)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND NOMINATION COMMITTEE MEMBER**

The board of directors (the “Board”) of Dah Chong Hong Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Yin Ke has been appointed as a non-executive director of the Company and a member of the Nomination Committee with effect from 9 October 2018.

The brief biographical details of Mr. Yin Ke is set out below:

Mr. Yin Ke (“Mr. Yin”)

Mr. Yin, aged 54, is currently the vice chairman and executive director of CITIC Pacific Limited, (a controlling shareholder of the Company). He is also an external director of Shandong Heavy Industry Group Co., Ltd. Mr. Yin joined CITIC Securities Company Limited (“CITIC Securities”, listed on The Stock Exchange of Hong Kong Limited (“Hong Kong Stock Exchange”) and Shanghai Stock Exchange) in 2007. He was appointed as an executive director of CITIC Securities from 30 June 2009 to March 2017 and was the vice chairman of CITIC Securities between March 2011 and January 2016. He was also the chief executive officer of CITIC Securities International Company Limited from 2007 to August 2018. From December 2010 to January 2018, Mr. Yin served as the non-executive director of Hui Xian Asset Management Limited (the manager of Hui Xian Real Estate Investment Trust (listed on Hong Kong Stock Exchange)). Mr. Yin was previously a non-executive director of the Company from January 2010 to December 2012.

Mr. Yin is among the earliest participants of mainland China capital markets. He started his career in 1990 with the founding of the Shenzhen Stock Exchange. Prior to joining CITIC Capital Holdings Limited as the deputy chief executive officer in 2002, he held senior management positions in Jun An Securities Limited, Guo Tai Jun An Securities Company Limited and China United Securities Limited. As chairman of the International Cooperation Committee of Securities Association of China from 2011 to 2017, Mr. Yin advised both regulators and industry peers on policies and activities of international cooperation. He is currently a member of the Corporate Advisory Council of Hong Kong Securities and Investment Institute, a member of the Advisory Committee of Hong Kong Securities and Futures Commission and a member of Hong Kong Trade and Development Council Financial Services Advisory Committee.

Mr. Yin has rich experiences in capital markets, corporate finance and investment banking in both the PRC and overseas. Mr. Yin graduated with a bachelor degree in electrical engineering in 1985 and obtained a master degree in Economics from Zhejiang University in 1991. Mr. Yin has completed the advanced management program at Harvard Business School in 2012.

There is no service contract between the Company and Mr. Yin. He will enter into an appointment letter with the Company and pursuant to the Company's articles of association, Mr. Yin will hold office until the next following annual general meeting of the Company, or if earlier, the next following extraordinary general meeting of the Company, and shall then be eligible for re-election at such meeting. Thereafter, he will be subject to retirement by rotation and re-election in accordance with the Company's articles of association. Pursuant to the ordinary resolution passed by the shareholders of the Company at the annual general meetings held on 11 May 2011 and 4 May 2015 respectively, no director's fee and fee for serving on any board committees would be paid to the directors of the Company employed by CITIC Limited (a controlling shareholder of the Company) or any of its subsidiaries, and as such, Mr. Yin will not receive any salary, director's fee or fee for serving on nomination committee from the Company.

As at the date hereof, Mr. Yin is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed, Mr. Yin has no relationships with any directors, senior management or substantial or controlling shareholders of the Company, and does not or has not in the last three years held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

In relation to the appointment of Mr. Yin as a non-executive director of the Company, there is no information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on Hong Kong Stock Exchange nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Yin on his appointment.

By order of the Board
Dah Chong Hong Holdings Limited
Zhang Jijing
Chairman

Hong Kong, 8 October 2018

As at the date of this announcement, the directors of the Company are:-

Executive Directors: Lai Ni Hium, Lee Tak Wah and Fung Kit Yi, Kitty

Non-executive Directors: Zhang Jijing (Chairman), Kwok Man Leung and Fei Yiping

Independent non-executive Directors: Chan Kay Cheung, Chan Hui Dor Lam, Doreen, Woo Chin Wan, Raymond, Zhang Lijun and Cheng Jinglei