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KAKIKO GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2225)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Kakiko Group Limited (the “**Company**”) announces the following:

- (a) Mr. Kwok Siu Man (“**Mr. Kwok**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 March 2019. Mr. Kwok has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange; and
- (b) Mr. Chan Yip Wang (“**Mr. Chan**”) has been appointed as the Company Secretary and the Authorized Representative under Rule 3.05 of the Listing Rules with effect from 2 March 2019.

The biography of Mr. Chan is set out as below:

Mr. Chan, aged 36, is a senior manager (accounting and company secretary) of BPO Global Services Limited and has over 13 years of experience in auditing, financial reporting and company secretarial matters. Mr. Chan obtained his degree of Bachelor of Business Administration in Accountancy from the City University of Hong Kong in November 2004. He is a fellow member of The Hong Kong Institute of Certified Public Accountants and an associate member of each of the The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board takes this opportunity to thank Mr. Kwok for his contribution to the Company during his term of service as the Company Secretary and the Authorized Representative and welcome Mr. Chan for his new appointment.

For and on behalf of
Kakiko Group Limited
Kuah Ann Thia

Chairman, Executive Director and Chief Executive Officer

Singapore, 1 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. Kuah Ann Thia (Chairman and Chief Executive Officer) and Ms. Dolly Hwa Ai Kim (also known as Dolly Ke Aijin); the non-executive director of the Company is Mr. Lu Yong; and the independent non-executive directors of the Company are Mr. Ong Shen Chieh (also known as Mr. Wang Shengjie), Mr. Lau Kwok Fai Patrick and Mr. Lam Raymond Shiu Cheung.