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KAKIKO GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2225)

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AUTHORIZED REPRESENTATIVE FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICE IN HONG KONG

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

- (a) Mr. Chan Yip Wang (“**Mr. Chan**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”), the 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**”) and the authorized representative of the Company for the acceptance of service of process and notice in Hong Kong under the Listing Rules and Part 16 of the Companies Ordinance (Cap.622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 28 June 2019. Mr. Chan has confirmed that he has no disagreement with the Board and there is no other 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. Cheung Ka Chun (“**Mr. Cheung**”) has been appointed as the Company Secretary, the Authorized Representative under Rule 3.05 of the Listing Rules and the authorized representative of the Company for the acceptance of service of process and notice in Hong Kong under the Listing Rules and Part 16 of the Companies Ordinance with effect from 28 June 2019.

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

Mr. Cheung Ka Chun, aged 37, is the senior manager of the listed company division of BPO Global Services Limited. Mr. Cheung has over 5 years of experience in finance and accounting and served managerial positions with finance department of various companies listed in Hong Kong. Mr. Cheung holds a Master of Science in Finance from the City University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants. From January 2018, Mr. Cheung acts as an independent non-executive director of Asia-Pac Financial Investment Company Limited (a company listed on the Stock Exchange with stock code: 8193).

The Board takes this opportunity to thank Mr. Chan for his contribution to the Company during his term of service to the Company and welcome Mr. Cheung for his new appointment.

For and on behalf of
Kakiko Group Limited

Kuah Ann Thia

Chairman, Executive Director and Chief Executive Officer

Singapore, 28 June 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.