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Jinhai International Group Holdings Limited

今海國際集團控股有限公司

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 2225)

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

The board of directors (the “**Board**”) of Jinhai International Group Holdings Limited 今海國際集團控股有限公司 (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following:

- (a) Mr. Cheung Ka Chun (“**Mr. Cheung**”) has resigned 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 1 November 2019. Mr. Cheung 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. Wong Man Yiu (黃文耀先生) (“**Mr. Wong**”) has been appointed as the Company Secretary, the Authorized Representative under Rule 3.05 of the Listing Rules, 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 (Chapter 622 of the Laws of Hong Kong) and the chief financial officer of the Company with effect from 1 November 2019.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong, aged 52, is well versed in company secretarial practice, the Listing Rules and other relevant regulatory requirements through previous work experience. Mr. Wong has become an associate member of Hong Kong Institute of Certified Public Accountants since 1996 and a fellow member of the Chartered Association of Certified Accountants since 2001. Prior to joining the Company, he held senior management positions as company secretary and one of the authorised representatives of Guoan International Limited, a company listed on the Main Board of the Stock Exchange (stock code: 143) since 1 April 2016 and up to 31 October 2019. Following the appointment of Mr. Wong as the Company Secretary and the chief financial officer of the Company, he is responsible for the overall financial management, tax, treasury, investor relations and corporate finance matters of the Group.

The Board would like to take this opportunity to thank Mr. Cheung for his contribution to the Company during his term of service to the Company and express its warmest welcome to Mr. Wong on his appointment.

By order of the Board
Jinhai International Group Holdings Limited
Chen Guobao
Chairman of the Board and Executive Director

Hong Kong, 1 November 2019

As at the date of this announcement, the executive Directors are Mr. Chen Guobao and Mr. Wang Zhenfei; the non-executive Directors are Mr. Yang Fu Kang, Mr. Li Yunping, Mr. Wang Huasheng and Mr. Jiang Jiangyu; and the independent non-executive Directors are Mr. Yan Jianjun, Mr. Fan Yimin and Mr. Lau Kwok Fai Patrick.