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**勒泰集團有限公司**  
**LERTHAI GROUP LIMITED**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Lerthai Group Limited (the “**Company**”) is pleased to announce that Ms. Chan Lai Ping (“**Ms. Chan**”) has been appointed as an independent non-executive director and a member of the audit committee of the Company (the “**Audit Committee**”) with effect from 27 March 2020.

Ms. Chan, age 43, is a solicitor qualified to practise in Hong Kong and a member of The Law Society of Hong Kong. She is a consultant of a law firm in Hong Kong. Ms. Chan has many years of experience in advising on corporate finance, mergers and acquisitions, corporate governance, regulatory and compliance matters. She was the company secretary and general counsel of China Shandong Hi-Speed Financial Group Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 412). She is also serving as the general counsel and the company secretary of Hao Tian Development Group Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 474) and Hao Tian International Construction Investment Group Limited, a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 1341). Ms. Chan has a bachelor of laws degree and a postgraduate certificate in laws from the University of Hong Kong. She also has a master of corporate finance degree from the Hong Kong Polytechnic University.

Ms. Chan has entered into a service agreement with the Company for a term of three years commencing from 27 March 2020 subject to retirement from office and re-election at the first annual general meeting of the Company after her appointment and subsequently subject to retirement from office by rotation and re-election at the annual general meeting of the Company and vacation of office in accordance with the articles of association of the Company. Ms. Chan is entitled to a directors’ remuneration of HK\$180,000 per annum for her appointment as an independent non-executive director and the member of the Audit Committee, which was determined with reference to the duties and responsibilities of an independent non-executive Director and the current prevailing market conditions and practice.

Save as disclosed above, Ms. Chan has not at any time during the three years preceding the date of this announcement served nor is currently serving as a director of any other publicly listed companies in Hong Kong or overseas. Ms. Chan also confirms that she does not hold other positions with the Company or any other member of the Company and its subsidiaries.

As at the date of this announcement, Ms. Chan confirms that she does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has no relationships with any directors, senior management, substantial shareholders, or controlling shareholders of the Company.

Save as disclosed in this announcement, the Board is not aware of any other information that are required to be disclosed pursuant to paragraphs (h) to (v) of Rules 13.51(2) of the Rules Governing the listing of Securities on the Stock Exchange (the “**Listing Rules**”) or any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Ms. Chan to join the Board.

By order of the Board  
**Lerthai Group Limited**  
**Yang Longfei**  
*Chairman and Chief Executive Officer*

Hong Kong, 27 March 2020

*As at the date of this announcement, the executive Directors are Mr. Yang Longfei and Ms. Zhang Yan, the non-executive Director is Mr. Yang Shao Ming, and the independent non-executive Directors are Mr. Wong Hon Kit, Mr. Wong Tat Keung and Ms. Chan Lai Ping*