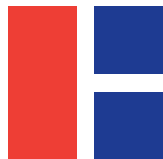


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ICO GROUP LIMITED

揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES

The board (the “**Board**”) of directors of the ICO Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Pun Shing Cheung (“**Mr. Pun**”) is appointed as the company secretary of the Company and the authorized representative of the Company as required under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange (the “**Stock Exchange**”) with effect from 24 April 2020 in place of Ms. Tam Hang Yin due to her resignation from the Company.

Mr. Pun has over ten years of experience in accounting and auditing. Mr. Pun is currently the financial controller of the Group and prior to joining the Company, he had worked for one of the big four international accounting firms and several companies listed on Main Board of the Stock Exchange. Mr. Pun is a member of Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its warmest welcome to Mr. Pun on his appointment.

By order of the Board
ICO Group Limited
Leong Yeng Kit
Chairman and executive Director

Hong Kong, 24 April 2020

As at the date of this announcement, the executive directors of the Company are Mr. Leong Yeng Kit and Ms. Lee Pei Ling; the non-executive directors of the Company are Mr. Leong Yeng Kong, Ms. Leong Poh Chih, Mr. Leong Yeng Weng, Ms. Walaiporn Orakij and Ms. Durgadewi Yoganathan; and the independent non-executive directors of the Company are Mr. Tan Eng Wah, Mr. Gan Cheng Khuan, Ms. Yvonne Low Win Kum and Mr. Chiu King Yan.