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勒泰集團有限公司
LERTHAI GROUP LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 112)

**CESSATION OF COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors of Lerthai Group Limited (the “**Company**”) announces that Mr. Wong Shui Yeung (“**Mr. Wong**”) has ceased to be the company secretary (the “**Company Secretary**”) and authorized representative (the “**Authorized Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 31 December 2020.

Mr. Wong confirmed that he has no disagreement with the Board and there are no matters regard to his cessation to be the Company Secretary and the Authorised Representative which need to be brought to the attention of the shareholders of the Company.

The Company is looking for a suitable candidate to fill the vacancy of Company Secretary and Authorized Representative as soon as practicable and further announcement will be made by the Company upon fulfillment of those requirements under Rule 3.28 of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company.

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

Hong Kong, 31 December 2020

As at the date of this announcement, the Directors of the Company are:

Executive Directors

Mr. Yang Longfei

Ms. Zhang Yan

Non-executive Directors

Mr. Yang Shao Ming

Mr. Chan Ho Yin

Ms. Chi Lai Man Jocelyn

Independent non-executive Directors

Mr. Wong Hon Kit

Mr. Wong Tat Keung