

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 112)

## **RESIGNATION OF DIRECTORS**

### **(1) RESIGNATION OF AN EXECUTIVE DIRECTOR**

The board ("**Board**") of directors ("**Directors**") of Lerthai Group Limited ("**Company**") announces that with effect from 21 January 2021, Ms. Zhang Yan ("**Ms. Zhang**") has resigned as a vice-chairlady of the Company, and ceased to be the member of Corporate Social Responsibility Committee of the Company as she would like to devote more time on her role of the Co-Chief Executive Officer of the Company.

Ms. Zhang has confirmed that she has no disagreement with the Board, nor is there any matter in relation to her resignation that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

### **(2) RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 21 January 2021, Mr. Yang Shao Ming Yan ("**Mr. Yang**") has resigned as a non-executive Director and ceased to be the member of Corporate Social Responsibility Committee of the Company as he would like to devote more time on his personal commitments.

Mr. Yang has confirmed that he has no disagreement with the Board, nor is there any matter in relation to his resignation that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its sincere gratitude to Ms. Zhang and Mr. Yang for their valuable contributions to the Company during their tenure of services.

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

Hong Kong, 21 January 2021

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

***Executive Directors***

*Mr. Yang Longfei*

***Non-executive Directors***

*Mr. Chan Ho Yin*

*Ms. Chi Lai Man Jocelyn*

***Independent non-executive Directors***

*Mr. Wong Hon Kit*

*Mr. Wong Tat Keung*

*Mr. Francis Chiu*