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勒泰集團有限公司
LERTHAI GROUP LIMITED

(In Liquidation)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 112)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board ("**Board**") of directors ("**Directors**") of Lerthai Group Limited (In Liquidation) ("**Company**") announces that with effect from 22 January 2021, Ms Chi Lai Man Jocelyn ("**Ms Chi**") and Mr Chan Ho Yin ("**Mr Chan**") have tendered their resignations as non-executive Directors.

Ms Chi and Mr Chan have informed the Board that they resigned due to his other personal commitments and have confirmed that they have no disagreement with the Board, nor is there any matter in relation to their 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 Chi and Mr Chan for their valuable contributions to the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange, which has been suspended with effect from 9:00 a.m. on 21 January 2021, remains suspended and will continue to be so until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

The Company will make further announcements as and when appropriate.

If the shareholders of the Company have any query about the implications of the winding up order, the appointment of Liquidators and the continued suspension of the trading, they should obtain appropriate professional advice.

For and on behalf of
Lerthai Group Limited (In Liquidation)

So Man Chun

Jong Yat Kit

Joint and Several Liquidators

acting as agents without personal liabilities

Hong Kong, 16 March 2021

On the basis of the information available from the previous announcements made by the Company, the executive director and the independent non-executive directors are as follows:-

Executive Director:
Mr. Yang Longfei

Independent Non – executive Directors:
Mr. Wong Hon Kit
Mr. Wong Tat Keung