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**偉祿集團控股有限公司**  
**REALORD GROUP HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1196)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (each a “**Director**”) of Realord Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chan Chu Kin (“**Mr. Chan**”) has resigned as the chief financial officer and company secretary of the Company and ceased to act as an authorized representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 10 August 2021 due to his family commitment to immigrate to overseas.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Following the resignation of Mr. Chan, Mr. Tsang Chin Pang (“**Mr. Tsang**”) has been appointed as (i) the chief financial officer; (ii) the company secretary of the Company; and (iii) the Authorised Representative under Rule 3.05 of the Listing Rules with effect from 10 August 2021.

Mr. Tsang, aged 42, re-joined the Group in July 2021. Mr. Tsang graduated from the Hong Kong University of Science and Technology with a bachelor of business administration in finance. He is also a member of the Hong Kong Institute of Certified Public Accountants. Mr. Tsang has over 19 years of experience in the field of finance and accounting and he was the chief financial officer and company secretary of the Company for the period from February 2011 to July 2016.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office and welcome Mr. Tsang on his appointment.

By order of the Board  
**Realord Group Holdings Limited**  
**Lin Xiaohui**  
*Chairman*

Hong Kong, 10 August 2021

*As at the date of this announcement, the executive Directors are Dr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.*