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Wan Kei Group Holdings Limited

宏基集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1718)

RESIGNATION OF DIRECTOR CHANGE OF COMPANY SECRETARY CHANGE OF AUTHORISED REPRESENTATIVES AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board announces that with effect from 25 January 2017:

- 1) Mr. Lau has resigned as the executive Director, Authorised Representative and member of the remuneration committee of the Company;
- 2) Mr. Ling has resigned as the company secretary, financial controller of the Company and Authorised Representative;
- 3) Mr. Cheung, an executive Director of the Company, has been appointed as chief financial officer, company secretary of the Company and Authorised Representative; and
- 4) Mr. Chan Chi Ming, Tony, an executive Director of the Company, has been appointed as Authorised Representative and member of the remuneration committee of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR, AUTHORISED REPRESENTATIVE AND MEMBER OF THE REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wan Kei Group Holdings Limited (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) hereby announces that, due to devoting more time to his personal commitments and other business, Mr. Lau Chi Hing (“**Mr. Lau**”) has tendered his resignation as the executive Director, member of the remuneration committee of the Company and authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the “**Listing Rules**”) with effect from 25 January 2017. Mr. Lau confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following Mr. Lau’s resignation, he will remain as a director of certain subsidiaries of the Company.

RESIGNATION OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE

The Board hereby announces that, due to devoting more time to his personal commitments and other business, Mr. Ling Yat Hin (“**Mr. Ling**”) has tendered his resignation as the company secretary, the financial controller of the Company and Authorised Representative with effect from 25 January 2017. Mr. Ling confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following Mr. Ling’s resignation, he will remain as the financial controller of a subsidiary of the Company.

The Board wishes to take this opportunity to express its gratitude to Mr. Lau and Mr. Ling for their valuable contribution to the Company during their tenure of office.

APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that with effect from 25 January 2017:

- 1) Mr. Chan Chi Ming, Tony, an executive Director of the Company, has been appointed to act as Authorised Representative and member of the remuneration committee of the Company; and

- 2) Mr. Cheung Lap Kei (“**Mr. Cheung**”), an executive Director of the Company, has been appointed as the chief financial officer, company secretary of the Company and Authorised Representative.

Set out below is the biography of Mr. Cheung:

Mr. Cheung Lap Kei, aged 44, was appointed as an executive Director on 3 January 2017. He has approximately 22 years of experience in auditing and accounting fields. He currently serves as an independent non-executive director and chairman of audit committee of Austar Lifesciences Limited, a company listed on the Main Board of the Stock Exchange (the “**Hong Kong Listed Company**”). From July 2016 to early January 2017, he served as chief financial officer of China Everbright Water Limited, which is a company listed on the Mainboard of Singapore Exchange Limited and is a subsidiary of China Everbright International Limited, a Hong Kong Listed Company. From December 2008 to June 2016, he served as chief financial officer, authorised representative and company secretary of China Zhongwang Holdings Limited, a Hong Kong Listed Company. He was also the chief financial officer, authorised representative and company secretary of United Photovoltaics Group Limited (previously known as Time Infrastructure Holdings Limited), a Hong Kong Listed Company from June 2008 to December 2008. He served as the financial controller, authorised representative and company secretary of China Ruifeng Renewable Energy Holdings Limited (previously known as Galaxy Semi-Conductor Holdings Limited), a Hong Kong Listed Company from February 2005 to January 2008. Prior to 2005, he worked in several international accounting firms. Mr. Cheung obtained a bachelor’s degree in commerce from Australian National University in 1994, and a master’s degree in business administration from Deakin University, Australia in 2006. He is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of Certified Public Accountants, Australia.

By order of the Board
WAN KEI GROUP HOLDINGS LIMITED
Lau Woon Si
Chairman

Hong Kong, 25 January 2017

As at the date of this announcement, the executive Directors are Mr. Lau Woon Si, Mr. Fong Hon Hung, Mr. Chan Chi Ming Tony and Mr. Cheung Lap Kei; and the independent non-executive Directors are Mr. Ong Chi King, Mr. Ho Ho Ming, Mr. Law Yiu Sing and Ms. Wang Qing.