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HUARCHI GLOBAL GROUP HOLDINGS LIMITED

華記環球集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

Stock Code: 2296

**RESIGNATION OF AN EXECUTIVE DIRECTOR
CHANGES OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVES
APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board announces that,

with effect from 31 December 2020,

- (1) Mr. Leong Ka In has resigned as an executive Director of the Company.

with effect from 1 January 2021,

- (2) Mr. Wong Yat Chung has resigned as the company secretary of the Company and ceased to act as an authorized representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and an authorized representative of the Company under the Companies Ordinance, and resigned as the chief financial officer of the Company; and
- (3) Ms. Cheung Hoi Fun has been appointed as the company secretary of the Company and an authorized representative of the Company under the Listing Rules; and
- (4) Mr. Chan Wai Lun has been appointed as the chief financial officer of the Company and an authorized representative of the Company under the Companies Ordinance.

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Huarchi Global Group Holdings Limited (the “**Company**”) announces that (i) Mr. Leong Ka In (“**Mr. Leong**”) has resigned as an executive Director of the Company due to his desire to devote more time to his personal affairs and other business commitments with effect from 31 December 2020. Mr. Leong confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

CHANGES OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVES

Mr. Wong Yat Chung (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and shall cease to act as an authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company for accepting service of process or notice in Hong Kong on its behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 1 January 2021. Mr. Wong has resigned as the chief financial officer of the Company with effect from 1 January 2021. Mr. Wong confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that with effect from 1 January 2021, (i) Ms. Cheung Hoi Fun (“**Ms. Cheung**”) has been appointed as the Company Secretary and an authorized representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange; and (ii) Mr. Chan Wai Lun (“**Mr. Chan**”) has been appointed as the chief financial officer of the Company and an authorized representative of the Company for accepting service of process or notice in Hong Kong on its behalf under the Companies Ordinance being the chief financial officer of the Company.

Ms. Cheung has over 15 years of experience in providing corporate governance advisory services to Hong Kong listed companies and professional services companies. Ms. Cheung served as the company secretary of AVIC Joy Holdings (HK) Limited (a company listed on the Main Board of the Stock Exchange with stock code: 260) from June 2016 to May 2019. Ms. Cheung has been serving as the company secretary of China Smarter Energy Group Holdings Limited (a company listed on the Main Board of the Stock Exchange with stock code: 1004) since December 2019 and the company secretary of Bison Finance Group Limited (a company listed on the Main Board of the Stock Exchange with stock code: 888) since September 2020. Ms. Cheung is an associate member of each of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute, and she has obtained a Master degree in Business Administration from The Open University of Hong Kong in November 2010.

Mr. Chan has over 10 years of extensive experience in auditing, accounting and corporate finance. Mr. Chan had participated in several successful IPO projects in past few years, which are now listed in the Main Board of the Stock Exchange. Mr. Chan has obtained a Bachelor of Commerce (Accounting) from The University of South Australia in 2009.

The Board would like to express its appreciation for contribution to the Company by Mr. Leong and Mr. Wong during their tenure of offices and welcome Ms. Cheung and Mr. Chan for their appointment.

By order of the Board
Huarchi Global Group Holdings Limited
Lou Cheok Meng
Chairman and Managing Director

Hong Kong, 1 January 2021

As at the date of this announcement, the executive Directors of the Company are Mr. Lou Cheok Meng (Chairman and Managing Director), Mr. Chang Wa Jeong and Mr. Ao Weng Kong; the independent non-executive Directors of the Company are Dr. Lam Chi Kit BBS MH JP, Dr. Sin Wai Chiu Joseph and Mr. Lo Chun Chiu Adrian.