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KWAN ON HOLDINGS

均安控股

KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1559)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that with effect from 14 February, 2019:

- (1) Ms. Chan Yuet Kwai has resigned as the Chief Financial Officer, Company Secretary and Authorised Representative of the Company; and
- (2) Mr. Fung Kwok Wai has been appointed as the Chief Financial Officer, Company Secretary and Authorised Representative of the Company.

RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the ‘**Board**’) of Directors (the ‘**Directors**’ and each as a ‘**Director**’) of Kwan On Holdings Limited (the ‘**Company**’) announces that Ms. Chan Yuet Kwai (‘**Ms. Chan**’) has resigned as the chief financial officer (the ‘**Chief Financial Officer**’), the company secretary (the ‘**Company Secretary**’) and the authorised 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 for the purpose of Part 16 of the Companies Ordinance (Chapter 622) (the ‘**Authorised Representative**’) with effect from 14 February 2019.

Ms. Chan has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that should be brought to the attention of the Stock Exchange and the shareholders of the Company.

APPOINTMENT OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Chan, the Board is pleased to announce that Mr. Fung Kwok Wai (“**Mr. Fung**”) has been appointed as the Chief Financial Officer, Company Secretary and Authorised Representative in place of Ms. Chan with effect from 14 February 2019.

Mr. Fung is a fellow member of both the Association of Chartered Certified Accountants and The Hong Kong Institute of the Certified Public Accountants. He holds a bachelor degree and has 30 years’ experience in auditing, finance, accounting and company secretarial work.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her contributions towards the Company during her tenure of office and welcome Mr. Fung on his appointment.

By order of the Board
Kwan On Holdings Limited
Chen Zhenghua
Chairman

Hong Kong, 14 February, 2019

As at the date of this announcement, the Executive Directors are Mr. Chen Zhenghua, Mr. Zhang Fangbing, Mr. Wong Wa, and Mr. Cao Lei; and the Independent Non-Executive Directors are Professor Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.

This announcement will remain on the “Latest Company Announcements” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.kwanonconstruction.com