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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 December, 2018:

- (1) Mr. Ng Sai Cheong has resigned as the Chief Financial Officer, Company Secretary and Authorised Representative of the Company; and
- (2) Ms. Chan Yuet Kwai 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 Mr. Ng Sai Cheong (‘**Mr. Ng**’) 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 December 2018.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no other matters in relation to his 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 Mr. Ng, the Board is pleased to announce that Ms. Chan Yuet Kwai (“**Ms. Chan**”) has been appointed as the Chief Financial Officer, Company Secretary and Authorised Representative in place of Mr. Ng with effect from 14 December, 2018.

Ms. Chan is a fellow member of both the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants, and a certified public accountant of the Washington State in the United States. She also holds a master degree in business administration from the Hong Kong Polytechnic University in 1997. Ms. Chan has extensive experience in the fields of auditing, accounting, finance and company secretarial. Prior to joining our group, she has over 20 years’ experience in serving Hong Kong Main Board listed companies.

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

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

Hong Kong, 14 December, 2018

*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](http://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](http://www.kwanonconstruction.com)*