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# POLYFAIR

**Polyfair Holdings Limited**

**寶發控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8532)**

## **RESIGNATION OF FINANCIAL CONTROLLER AND CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Polyfair Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Kam Yin (“**Mr. Wong**”) has tendered his resignation as the financial controller and company secretary of the Company with effect from 14 December 2018.

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

The Board is pleased to announce that Mr. Hou Sing Wai (“**Mr. Hou**”), the financial manager of the Company, would take up the duties of Mr. Wong.

Mr. Hou holds a Master’s degree in Accounting from Curtin University of Technology in Australia. He is a member of the CPA Australia. He has over eight years of experience in accounting and financial management.

The Board is also pleased to announce that Ms. Cheung Kin Yan (“**Ms. Cheung**”) has been appointed as company secretary of the Company with effect from 14 December 2018.

Ms. Cheung holds a Master’s degree in Corporate Governance from The Hong Kong Polytechnic University. She is a member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom, and also a member of the Association of Chartered Certified Accountants. She has over 10 years of experience in accounting, audit, company secretarial and finance fields. Prior to the joining of the Company, she worked for various listed companies in Hong Kong for over eight years.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office and also extend its welcome to Ms. Cheung on her new appointment.

By Order of the Board  
**Polyfair Holdings Limited**  
**Chow Mo Lam**  
Chairman

Hong Kong, 14 December 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Chow Mo Lam, Mr. Yu Lap On Stephen and Mr. Wong Kam Man; and three independent non-executive Directors, namely Dr. Lung Cheuk Wah, Mr. Ng Ka Lok and Mr. Wong Chi Yung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and on the website of the Company at [www.polyfaircurtainwall.com.hk](http://www.polyfaircurtainwall.com.hk).*