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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND SERVICE AGENT

The Board announces that, with effect from 22 February 2019:

- (1) Ms. Cheung Kin Yan has resigned as the Company Secretary;
- (2) Mr. Chow Mo Lam has ceased to act as the Authorised Representative and Service Agent;
and
- (3) Ms. Cheng Wing Sze has been appointed as the Company Secretary, the Authorised Representative and the Service Agent.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND SERVICE AGENT

The board of directors (the “**Board**”) of Polyfair Holdings Limited (the “**Company**”) hereby announces that (i) Ms. Cheung Kin Yan (“**Ms. Cheung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”); and (ii) Mr. Chow Mo Lam (“**Mr. Chow**”) has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”); and (iii) Mr. Chow also ceased to act as an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service Agent**”) with effect from 22 February 2019.

Each of Ms. Cheung and Mr. Chow have confirmed that they have no disagreement with the Board and there is no matter in relation to their resignations which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND SERVICE AGENT

The Board is pleased to further announce that Ms. Cheng Wing Sze (“**Ms. Cheng**”) has been appointed as the (i) Company Secretary, (ii) Authorised Representative and (iii) Service Agent with effect from 22 February 2019.

Ms. Cheng serves as a corporate secretarial director of ComSec Team Limited. She has over 16 years of experience in corporate secretarial field. Ms. Cheng is a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She is also a member of The Institute of Public Accountants in Australia and The Institute of Financial Accountants in the United Kingdom. Ms. Cheng obtained her Postgraduate Diploma in Corporate Administration from The Hong Kong Polytechnic University. She also obtained her degree of Master of Business Administration from The University of Adelaide, Australia, and her degree of Master of Accounting from Curtin University of Technology, Australia (now known as Curtin University).

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

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

Hong Kong, 22 February 2019

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 for at least seven days from the date of its posting and on the website of the Company at www.polyfaircurtainwall.com.hk.