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## CHINA HANYA GROUP HOLDINGS LIMITED

### 中國瀚亞集團控股有限公司

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

**(Stock code: 8312)**

### CHANGE OF DIRECTORS

The board (the “Board”) of directors (the “Director(s)”) of China Hanyu Group Holdings Limited (the “Company”) announces that with effect from 14 June 2017:

1. Mr. Lee Tin Yau, Eugene (“Mr. Lee”) has resigned as a non-executive Director in order to devote more time to his personal commitments;
2. Ms. Sun Yuan (“Ms. Sun”) has resigned as an independent non-executive Director and ceased to be the chairman of the audit committee and a member of each of the remuneration committee and nomination committee due to other business commitments;
3. Mr. Cheung Lit Wan Kenneth (“Mr. Cheung”) has been appointed as a non-executive Director; and
4. Mr. Leung Ka Wo (“Mr. Leung”) has been appointed as an independent non-executive Director, the chairman of the audit committee and a member of each of the remuneration committee and nomination committee.

Each of Mr. Lee and Ms. Sun has confirmed that he or she has no disagreements with the Board and that there are no matters in relation to his or her resignation that need to be brought to the attention of the shareholders of the Company (the “Shareholders”) and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The biographical details of Mr. Cheung and Mr. Leung are set out below:

**Mr. Cheung**, aged 50, is a director of Goldjoy Holding Limited. Founded China Goldjoy Securities Limited (formerly known as China Yinsheng Securities Limited) in 1998, he has over 20 years of experience in securities investment, wealth management, asset management and financial products. Mr. Cheung was a member of the Hong Kong Securities and Investment Institute and was licensed by the Securities and Futures Commission of Hong Kong as Type 1 Responsible Officer from 2003 to 2009.

Mr. Cheung has entered into a service agreement with the Company for an initial term of 1 year commencing from 14 June 2017, subject to renewal as well as retirement from office and re-election at the next annual general meeting of the Company (the “AGM”) in accordance with the articles of association of the Company. Mr. Cheung is not entitled to any remuneration in respect of his position of non-executive Director.

**Mr. Leung**, aged 43, is currently a director and chief financial officer of Hong Kong Jia Hong Investment Company Limited. He holds a Bachelor of Business Administration degree from the University of Washington, Seattle. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants, certified public accountant of the American Institute of Certified Public Accountants and certified public accountant in the State of California in the United States of America. He was an independent non-executive director of Neo Telemedia Limited (Stock Exchange stock code: 8167) from March 2014 to September 2016.

Mr. Leung has entered into an appointment letter with the Company in respect of his appointment as an independent non-executive Director for a term of 1 year commencing from the date of his appointment, subject to retirement from office and re-election at the first AGM after his appointment and subsequently subject to retirement from office and re-election at the AGMs in accordance with the articles of association of the Company. As specified in the appointment letter of Mr. Leung, he is entitled to a Director’s fee of HK\$12,000 per month, which is determined by the Board with reference to the remuneration policy of the Company and the prevailing market conditions.

Save as disclosed above, each of Mr. Cheung and Mr. Leung confirms that (1) he has not held any position in the Company or other member of the Group nor any directorship in any other listed public company in the last three years; (2) he does not have any relationship with any Director, senior management, substantial or controlling shareholder (as defined under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”)) of the Company; (3) he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (4) there is no other information in relation to his appointment as a new Director that should be disclosed nor is/was he involved in any matters required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to express its gratitude to Mr. Lee and Ms. Sun for their valuable contribution towards the Company during their respective tenure and would like to extend its welcome to Mr. Cheung and Mr. Leung for joining the Board.

By order of the Board  
**China Hanya Group Holdings Limited**  
**Lu Zhuo**  
Chairman

Hong Kong, 14 June 2017

*As at the date of this announcement, the Board comprises Ms. Lu Zhuo and Mr. Yun Ligu as executive Directors, Mr. Cheung Lit Wan Kenneth and Ms. Yang Haibi as non-executive Directors, and Mr. Leung Ka Wo, Mr. Zhang Tianbao and Ms. Sun Huiyan as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 a minimum period of 7 days from the date of publication and on the website of the Company at [www.chinahanya.com.hk](http://www.chinahanya.com.hk).*