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ECI Technology Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8013)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBERS OF AUDIT, REMUNERATION AND NOMINATION COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of ECI Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Dr. Chow Kin San (“**Dr. Chow**”) has been appointed as an independent non-executive Director, and members of audit committee (the “**Audit Committee**”), remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company, with effect from 11 July 2017.

The biographical details of Dr. Chow are set out as follows:–

Dr. Chow, aged 53, was appointed as an independent non-executive director of the Company (the “**Independent Non-Executive Director**”) as well as the members of the Audit Committee, Remuneration Committee and Nomination Committee on 11 July 2017.

Dr. Chow received his Master of Business Administration degree from University of South Australia in 2000, Master of Science in Electronic Commerce and Internet Computing from the University of Hong Kong in 2002 and Doctor of Philosophy from the Ren Min University of China in 2015.

He is the co-founder and currently the chairman of Focus Capital Group Ltd and Focus Capital Investment Inc., a group engaging in the investment in start-up technology companies, since 2015 and 2002 respectively.

Dr. Chow was an executive director and the chairman of investment committee of Yorkshine Holdings Limited (Former name: Novo Group Ltd), a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Hong Kong Stock Code: 1048) and Singapore Exchange Securities Trading Limited (Singapore Stock Code: MR8) from 2010 to August 2015 and its non-executive director from 2008 to 2010.

He has over 30 years of experience in IT, finance, management and investment in trading and manufacturing environment in Asia, Australia, Singapore and the United States of America.

Dr. Chow is currently a fellow member of Association of International Accountants, United Kingdom and a member of Australasian Institute of Mining and Metallurgy, and founding vice chairman of its Hong Kong Branch.

Dr. Chow will enter into an appointment letter with the Company for a term of 3 years commencing on 11 July 2017 subject to termination of not less than 1 month’s notice in writing served by either party. He will be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Under the appointment letter, he is entitled to receive an annual director’s fee of HK\$120,000. His appointment was nominated by the Nomination Committee and remuneration was determined by the Board and reviewed by the Remuneration Committee with reference to the prevailing market conditions and the remuneration of existing independent non-executive Directors.

Save as disclosed herein and as at the date of this announcement, Dr. Chow does not and did not hold any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Dr. Chow has not previously held any position with the Company or any of its subsidiaries, does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company within the meaning of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange (the “**GEM Listing Rules**”) and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, Dr. Chow confirms that there are no other matters or information relating to his appointment as independent non-executive Director and members of Audit Committee, Remuneration Committee and Nomination Committee that needs to be brought to the attention of the shareholders of the Company or any information that is required to be disclosed by the Company pursuant to any of the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to extend a warm welcome to Dr. Chow in joining the Board.

By Order of the Board
ECI Technology Holdings Limited
Dr. Ng Tai Wing
Chairman

Hong Kong, 11 July 2017

As at the date of this announcement, the Board comprises seven Directors, including two executive Directors, namely, Dr. Ng Tai Wing (Chairman and Chief Executive Director) and Mr. Law Wing Chong; one non-executive Director namely, Ms. Wong Tsz Man and four independent non-executive Directors, namely, Mr. Hui Chun Ho Eric, Mr. Sung Wai Tak Herman, Mr. Fung Tak Chung and Dr. Chow Kin San.

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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for seven days from the date of its publication and on the website of the Company at www.ecinfohk.com.