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## **AP RENTALS HOLDINGS LIMITED**

**亞積邦租賃控股有限公司\***

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

**(Stock Code: 1496)**

### **CHANGE OF COMPLIANCE ADVISER**

The board of directors (the “**Board**”) of AP Rentals Holdings Limited (the “**Company**”) announces that the Company and BOSC International Company Limited (“**BOSCI**”) have mutually agreed to terminate the compliance adviser agreement dated 17 March 2016 with effect from 30 March 2017 due to change of BOSCI’s handling officer. Save as disclosed in this announcement, the Board confirms that, as at the date of this announcement, there are no other matters relating to the change of compliance adviser that need to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board further announces that Ballas Capital Limited (“**Ballas Capital**”) has been appointed as the compliance adviser to the Company as required pursuant to Rule 3A.27 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 31 March 2017 until the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of its financial results for the first full financial year commencing after the date of its initial listing (being the financial year ending 31 March 2018), or until the compliance adviser agreement entered into between the Company and Ballas Capital is terminated in accordance with its terms, whichever is earlier.

Ballas Capital is a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities.

By order of the Board  
**AP Rentals Holdings Limited**  
**Lau Pong Sing**  
*Chairman and Executive Director*

Hong Kong, 23 March 2017

*As at the date of this announcement, the Board comprises two executive directors, namely Mr. Lau Pong Sing and Ms. Chan Kit Mui, Lina, one non-executive director, namely Mr. Kitagawa Ken and three independent non-executive directors, namely Mr. Ho Chung Tai Raymond, Mr. Siu Chak Yu and Mr. Li Ping Chi.*

\* *For identification purposes only*