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## MILAN STATION HOLDINGS LIMITED

### 米蘭站控股有限公司

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

(Stock code: 1150)

## APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Milan Station Holdings Limited (the “**Company**”, together with its subsidiary, the “**Group**”) is pleased to announce that with effect from 24 March 2017, Ms. CAO Huijuan (“**Ms. Cao**”) has been appointed as an Executive Director.

### **Ms. CAO Huijuan**

Ms. Cao, aged 33, was graduated from HuBei University of Technology in 2006. She is currently the Chief Operation Officer and Vice President at Shenzhen Zhongji Multimedia Co., Limited\* (深圳中際影視傳媒有限公司). She has extensive experience in strategic planning and management.

As at the date of this announcement, Ms. Cao does not have any interests and short positions in the shares or underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities Futures Ordinance (“**SFO**”) (Chapter 571 of the Laws of Hong Kong).

Ms. Cao has entered into a service contract with the Company for a term of one year commencing from 24 March 2017 and is subject to the requirements for retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company (“**Articles**”) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Ms. Cao is entitled to an annual director’s remuneration of HK\$240,000 (which will be pro-rata to the period of services in the year of her appointment) for the year ending 31 December 2017. Ms. Cao will be responsible for exploring business strategies for the Group after her appointment.

\* For identification purpose only

## GENERAL INFORMATION

The emolument of Ms. Cao is determined by the Board with reference to her duties and responsibilities, the Company's performance and profitability, prevailing market rate and the recommendation of the Remuneration Committee of the Company.

Save as disclosed above, as at the date of this announcement, to the best knowledge and belief of the Board, having made all reasonable enquiries, (i) Ms. Cao does not hold any 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; (ii) Ms. Cao has not previously held any position with any member of the Group and does not hold any other positions with the Company or other members of the Group; (iii) Ms. Cao does not have any relationship with any Directors, senior management or substantial or controlling shareholders (within the meaning of the Listing Rules) of the Company; and (iv) there is no information that should be disclosed pursuant to sub-paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to her appointment.

The Board would like to extend a warm welcome to Ms. Cao for joining the Company.

By Order of the Board  
**Milan Station Holdings Limited**  
**YIU Kwan Tat**  
*Chairman*

Hong Kong, 24 March 2017

*As at the date of this announcement, the Board comprises Mr. YIU Kwan Tat, Mr. YIU Kwan Wai, Gary, Mr. CHOI Wai Kwok, Andy, Mr. HU Bo and Ms. CAO Huijuan as Executive Directors; Mr. CHAN Chi Hung, Mr. TOU Kin Chuen and Mr. CHAU Shing Yip Colin as Independent Non-executive Directors.*