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NEWAY GROUP HOLDINGS LIMITED

中星集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00055)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 23 June 2017, Mr. Chu Gun Pui has been appointed as an independent non-executive Director.

The board (“**Board**”) of Directors (“**Directors**”) of Neway Group Holdings Limited (“**Company**”) is pleased to announce that with effect from 23 June 2017, Mr. Chu Gun Pui (“**Mr. Chu**”) has been appointed as an independent non-executive Director. The Board would like to express its warmest welcome to Mr. Chu in joining the Company.

Mr. Chu, aged 37, holds a Bachelor degree of Commerce majoring in marketing and a Bachelor degree of Science majoring in computer science from The University of Auckland. Mr. Chu has been working in the DARTSLIVE Group for more than five years and he is currently the chief executive officer of DARTSLIVE USA, Inc. and DARTSLIVE Asia Limited and an executive director of DARTSLIVE International Limited (collectively referred to as the “**DARTSLIVE Companies**”). The DARTSLIVE Companies are principally engaged in the distribution and maintenance of amusement machines and are subsidiaries of SEGA SAMMY HOLDINGS INC., a company whose shares are listed on the Tokyo Stock Exchange (securities code: 6460). Mr. Chu has not held any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

* *For identification purpose only*

Mr. Chu confirmed that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

Save as disclosed, Mr. Chu does not hold any other position in the Company and any of its subsidiaries. As at the date of this announcement, Mr. Chu (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; and (ii) 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).

Pursuant to the letter of appointment dated 23 June 2017 made between Mr. Chu and the Company, Mr. Chu has been appointed as an independent non-executive Director for a term of three years from 23 June 2017 to 22 June 2020, unless terminated by either party by one month’s notice and is subject to retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company and the Listing Rules. Mr. Chu is entitled to a director’s fee of HK\$100,000 per annum which is determined by the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Chu that need to be brought to the attention of the shareholders of the Company nor is there any information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Following the appointment of Mr. Chu, the Company has satisfied the minimum number of independent non-executive Directors required under Rules 3.10(1) and 3.10A of the Listing Rules.

On behalf of the Board
Neway Group Holdings Limited
Suek Ka Lun, Ernie
Chairman

Hong Kong, 23 June 2017

As at the date of this announcement, the board of Directors comprise Mr. Suek Ka Lun, Ernie (Chairman) and Mr. Suek Chai Hong (Chief Executive Officer) being the executive Directors; Dr. Ng Wai Kwan, Mr. Chan Kwing Choi, Warren and Mr. Wong Sun Fat being the non-executive Directors; Mr. Lee Kwok Wan, Mr. Lai Sai Wo, Ricky and Mr. Chu Gun Pui being the independent non-executive Directors; and Mr. Lau Kam Cheong being the alternate Director to Dr. Ng Wai Kwan.