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## **SPARKLE ROLL GROUP LIMITED**

**耀萊集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 970)**

### **CHANGE OF DIRECTORS**

The Board announces that:

- (1) Mr. Zhang Si Jian has tendered his resignation as a non-executive director of the Company with effect from 15 December 2017; and
- (2) Mr. Cheung Man Kit has been appointed as an executive director of the Company with effect from 15 December 2017. According to the Bye-law 86(2) of the Bye-laws of the Company, Mr. Cheung shall hold office until the next following annual general meeting of the Company.

### **RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The board of directors of the Company (the “**Board**”) of Sparkle Roll Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhang Si Jian (張思堅) (“**Mr. Zhang**”) has tendered his resignation as a non-executive director of the Company (the “**Director**”) with effect from 15 December 2017 due to the expiry of his appointment letter and his intention to devote his time and efforts to his other business commitment.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matter with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of office and services with the Group.

### **APPOINTMENT OF AN EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Cheung Man Kit (張文杰) (“**Mr. Cheung**”) will be appointed as an executive director of the Company with effect from 15 December 2017. According to the Bye-laws of the Company, Mr. Cheung shall hold office until the next following annual general meeting of the Company after his appointment and shall then be eligible for re-election.

Mr. Cheung, aged 52, has completed a two-year course in business studies and obtained a certificate from the Caritas Centre for Further and Adult Education in 1988. Mr. Cheung has over 20 years of experience working in listed companies. He is currently working as a finance manager of a company whose shares are listed on the main board of The Stock Exchange of Hong Kong Limited. Mr. Cheung has extensive experience in finance, financing, project development and business development.

Mr. Cheung will enter into a service contract with the Company for an initial fixed term of 3 years commencing from 15 December 2017 and expiring on 14 December 2020, subject to retirement by rotation and re-election requirements under the Bye-laws of the Company. Mr. Cheung will receive a director's fee of HK\$70,000 per month which has been recommended by the Remuneration Committee and approved by the Board based on his qualifications, experience, level of responsibilities undertaken, contribution to the Company and prevailing market conditions. The director's fee of Mr. Cheung is subject to annual review by the Remuneration Committee and the Board.

As at the date of this announcement, Mr. Cheung does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Cheung confirms that as at the date of this announcement, he does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company.

Save as disclosed above, Mr. Cheung did not hold (i) any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas; or (ii) any other major appointments and professional qualifications during the period of three years preceding the date of this announcement.

Save for the information set out above, there is no other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Cheung.

The Board would like to extend a warm welcome to Mr. Cheung for joining the Board.

By Order of the Board  
**Sparkle Roll Group Limited**  
**Tong Kai Lap**  
*Chairman*

Hong Kong, 14 December 2017

*As at the date of this announcement, the Company has three executive Directors, three non-executive Directors and three independent non-executive Directors. The executive Directors are Mr. Tong Kai Lap, Mr. Zheng Hao Jiang and Mr. Zhu Lei. The non-executive Directors are Mr. Zhang Si Jian, Mr. Gao Yu and Mr. Qi Jian Wei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Thomas Kang Bor.*

\* For identification purpose only