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## **SOUTHEAST ASIA PROPERTIES & FINANCE LIMITED**

**華信地產財務有限公司**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 252

Website: <http://www.seapnf.com.hk>

### **RESIGNATION OF DIRECTORS**

The Board announces that:

1. Mr. Rene Siy Chua have resigned as a non-executive director of the Company with effect from 16 March 2018;
2. Mr. Tsai Sui Cheung, Andrew have resigned as an independent non-executive director of the Company with effect from 16 March 2018.

### **RESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of Southeast Asia Properties & Finance Limited (the “**Company**”) announces that Mr. Rene Siy Chua has tendered his resignation as a non-executive director of the Company, with effect from 16 March 2018, in order to pursue other business commitments and Mr. Tsai Sui Cheung, Andrew has tendered his resignation as independent non-executive director of the Company and as the members of the Nomination Committee and Remuneration Committee of the Company, with effect from 16 March 2018, in order to pursue other business commitments.

Each of Mr. Rene Siy Chua and Mr. Tsai Sui Cheung, Andrew have confirmed that there is no disagreement with the Board and there is no matter relating to each of their resignations that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Rene Siy Chua and Mr. Tsai Sui Cheung, Andrew for their contribution to the Company during the tenure of their office.

By Order of the Board  
**Southeast Asia Properties & Finance Limited**  
**Chua Nai Tuen**  
*Chairman and Managing Director*

Hong Kong, 16 March 2018

*As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Chua Nai Tuen, Mr. Nelson Junior Chua, Mr. Gilson Chua; (b) Non-executive Directors: Mr. Chan Man Hon, Eric, Mr. Jimmy Siy Tiong, Mr. Samuel Siy Yap, Mr. Tsai Han Yung, Ms. Vivian Chua; and (c) Independent Non-executive Directors: Mr. Chan Siu Ting, Mr. James L. Kwok, Mr. Wong Shek Keung, Mr. Tsui Ka Wah.*