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## **TA YANG GROUP HOLDINGS LIMITED**

**大 洋 集 團 控 股 有 限 公 司**

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

**(Stock Code: 1991)**

### **CHANGE OF COMPANY SECRETARY, CHANGE OF AUTHORISED REPRESENTATIVE AND CHANGE OF AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board announces that with effect from 19 July 2018:

- (i) Mr. Chu has resigned as the Company Secretary and Mr. Lo has been appointed as the Company Secretary;
- (ii) Mr. Chu has ceased to act as an Authorized Representative and Mr. Lo has been appointed as an Authorized Representative; and
- (iii) Mr. Chu has ceased to act as the Service Agent and Mr. Lo has been appointed as the Service Agent.

#### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Ta Yang Group Holdings Limited (the “**Company**”) announces that Mr. Chu Hau Lim (“**Mr. Chu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 19 July 2018.

The Board also announces that Mr. Lo Chu Wing (“**Mr. Lo**”) has been appointed as the Company Secretary with effect from 19 July 2018.

Mr. Lo is the company secretarial manager of CS Legend Corporate Services Limited (TCSP Licence No.: TC000457), a professional services provider specialising in corporate services. Mr. Lo has substantial experience in the corporate secretarial field. He has been providing professional corporate services to Hong Kong listed companies as well as private and offshore companies. Mr. Lo holds a Bachelor’s Degree of Business Administration in

Accounting from Hong Kong Baptist University. He is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

#### **CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board announces that Mr. Chu has ceased to act as an authorized representative under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (the “**Authorized Representative**”) with effect from 19 July 2018.

The Board further announces that Mr. Lo has been appointed as an Authorized Representative with effect from 19 July 2018.

#### **CHANGE OF AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board announces that Mr. Chu has ceased to act as an authorized representative for accepting service of process and notices on the Company’s behalf in Hong Kong, under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service Agent**”), with effect from 19 July 2018.

The Board further announces that Mr. Lo has been appointed as the Service Agent with effect from 19 July 2018.

The Board would like to take this opportunity to thank Mr. Chu for his valuable contribution to the Company during his tenure of services and extend a warm welcome to Mr. Lo on his new appointment.

By Order of the Board  
**Ta Yang Group Holdings Limited**  
**Shi Qi**  
*Chairlady and Chief Executive Officer*

Hong Kong, 19 July 2018

*As at the date this announcement, the Board comprises two executive Directors, namely Ms. Shi Qi and Mr. Qiu Yonghao; three non-executive Directors, namely Mr. Gao Feng, Mr. Han Lei and Mr. Sze Wai Lun; and three independent non-executive Directors, namely Ms. Zhang Lijuan, Mr. Pak Wai Keung, Martin and Mr. Wu Tak Kong.*