

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



第七大道
7ROAD.COM

7Road Holdings Limited

第七大道控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 797)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF VICE PRESIDENT

The board of directors (the “**Board**”) of 7Road Holdings Limited (the “**Company**”) hereby announces that Mr. Yang Cheng (“**Mr. Yang**”) has been appointed as a vice president of the Company with effect from October 12, 2018.

Mr. Yang, aged 40, has over 15 years of experience in financial management. Mr. Yang managed the overall financial affairs of Besttone Holding Co., Ltd, a listed company on the Shanghai Stock Exchange in China (SH.600640) for more than 10 years, as the general manager of the planning and finance department and the chief financial officer. Subsequent to that, Mr. Yang worked in a technology company to assist in the overall management. Mr. Yang obtained a bachelor’s degree in Economics from East China University of Science and Technology in July 2000, and a master’s degree in financial management from the same university in March 2003. Mr. Yang obtained the qualification of senior accountant in December 2009.

The Board hereby welcomes Mr. Yang for serving his new position as a vice president of the Company.

This is a voluntary announcement made by the Company.

By Order of the Board
7Road Holdings Limited
Meng Shuqi
Chairman

Shenzhen, the PRC, October 12, 2018

As at the date of this announcement, the executive directors of the Company are Mr. Meng Shuqi, Mr. Hu Min and Mr. Wang Chengdong; the non-executive directors of the Company are Mr. Li Shimeng and Mr. Yan Kaidan; and the independent non-executive directors of the Company are Mr. Ho Chit, Mr. Liu Yunli and Mr. Wu Xiaohuang.