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香港經濟日報集團有限公司
HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00423)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Hong Kong Economic Times Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Shek Kang Chuen (“**Mr. Shek**”) had tendered his resignation as an Executive Director of the Company and the associate publisher of the Group’s publication, *Hong Kong Economic Times*, on 22 July 2019 for the reasons that he wishes to pursue his other personal interests. The Board has approved his resignation on 23 July 2019 with immediate effect. Mr. Shek will remain as a columnist of the Group.

Mr. Shek has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Shek for his valuable contribution to the Company during his tenure of office.

On Behalf of the Board
Hong Kong Economic Times Holdings Limited
Fung Siu Por, Lawrence
Chairman

Hong Kong, 23 July 2019

As at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Mr. Mak Ping Leung (alias: Mr. Mak Wah Cheung), and Ms. See Sau Mei Salome; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Chow On Kiu, Professor Leung Gabriel Matthew, Mr. Lo Foo Cheung and Mr. O’Yang Wiley.

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