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BaWang International (Group) Holding Limited

霸王國際(集團)控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01338)

CHANGE IN AUTHORISED REPRESENTATIVE AND PROCESS AGENT UNDER THE COMPANIES ORDINANCE

The board (the “**Board**”) of directors (the “**Directors**”) of BaWang International (Group) Holding Limited (the “**Company**”) announces that Mr. Shum Sui On (“**Mr. Shum**”), an authorised representative to accept on behalf of the Company service of process and notices under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) (the “**Process Agent**”), has resigned his position with effect from 3 October 2019.

Mr. Shum has confirmed to the Board that he has no disagreement with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. CHEN Zheng He, an executive Director of the Company, has been appointed to replace Mr. Shum as the Process Agent with effect from 3 October 2019.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shum for his contributions to the Company during his tenure of service.

By order of the Board
BaWang International (Group) Holding Limited
WONG Sin Yung
Company Secretary

Hong Kong, 13 October 2019

As at the date of this announcement, the Board comprises three executive directors, namely Mr. CHEN Qiyuan, Mr. CHEN Zheng He and Mr. WONG Sin Yung, and three independent non-executive directors, namely Dr. NGAI Wai Fung, Mr. CHEUNG Kin Wing and Dr. WANG Qi.

** For identification purpose only*