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**BEAVER GROUP (HOLDING) COMPANY LIMITED**  
**永勤集團(控股)有限公司**

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

**(Stock Code: 8275)**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE  
AND  
RESIGNATION OF CHIEF FINANCIAL OFFICER**

The Board (the “**Board**”) of directors (the “**Directors**”) of Beaver Group (Holding) Company Limited (the “**Company**”) hereby announces that Ms. Chu Ka Ying (“**Ms. Chu**”) has tendered her resignation from her role as the chief financial officer, the company secretary and an authorised representative of the Company with effect from 1 March 2018. Ms. Chu confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

On the even date, the board is pleased to announce that Ms. Yim Sau Ping (“**Ms. Yim**”) has been appointed as the company secretary and an authorised representative of the Company with effect from 1 March 2018. Ms. Yim holds a Bachelor of Business Administration (Honours) degree in Accountancy from the Hong Kong Polytechnic University. She is a fellow member of the Hong Kong Institute of Certified Public Accountants. Ms. Yim has over 10 years of experience in auditing, company secretarial services and financial reporting.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chu for her valuable contribution to the Company during her tenure and extend its welcome to Ms. Yim on her appointment.

By order of the Board  
**Beaver Group (Holding) Company Limited**  
**Tang Kwai Leung Stanley**  
*Chairman and Executive Director*

Hong Kong, 28 February 2018

*As at the date of this announcement, the Board comprises Mr. Tang Kwai Leung Stanley and Mr. Chui Koon Yau as executive Directors; and Mr. Cheung Chung Chuen George, Mr. Leung Wai Hung and Mr. Law Ching Ning Paschal as independent non-executive Directors.*

*This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) on the “Latest Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at [www.beavergroup.com.hk](http://www.beavergroup.com.hk).*