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Li Bao Ge Group Limited

利寶閣集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1869)

CHANGE OF COMPANY SECRETARY, MEMBER OF LEGAL COMPLIANCE COMMITTEE AND AUTHORISED REPRESENTATIVE, RESIGNATION OF FINANCIAL CONTROLLER AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board announces that, with effect from 15 November 2019:

- (1) Ms. Hui has resigned from the position as the Company Secretary, the Financial Controller, a member of Legal Compliance Committee and an Authorised Representative; and
- (2) Mr. Poon Yick Pang, Philip has been appointed as the Company Secretary, the Chief Financial Officer, a member of Legal Compliance Committee and an Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of Li Bao Ge Group Limited (the “**Company**”) announces that Ms. Hui Wai Shu Jessica (“**Ms. Hui**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the financial controller of the Company (“**Financial Controller**”), a member of legal compliance committee of the Company (“**Legal Compliance Committee**”), and authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Ms. Hui, Mr. Poon Yick Pang, Philip (“**Mr. Poon**”) has been appointed as the Company Secretary, the Chief Financial Officer, a member of Legal Compliance Committee and the Authorised Representative under Rule 3.05 of the Listing Rules with effect from 15 November 2019.

Mr. Poon, aged 50, obtained a Bachelor of Commerce degree from the University of New South Wales in 1993 and is a holder of a Chartered Financial Analyst charter of the CFA Institute, a Certified Practising Accountant (Australia) and a fellow of the Hong Kong Institute of Certified Public Accountants.

Mr. Poon has over 20 years of corporate finance and accounting experience. Mr. Poon served senior financial positions in a number of companies listed in Hong Kong.

Mr. Poon is an independent non-executive director of China Fordoo Holdings Limited (Stock Code: 2399) since August 2016.

He does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company. As at the date hereof, Mr. Poon is not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the appointment of Mr. Poon which the Board considers necessary to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to thank Ms. Hui for her contribution to the Company during her term of service to the Company and welcome Mr. Poon for his new appointment.

By order of the Board
Li Bao Ge Group Limited
Chan Chun Kit
Chairman

Hong Kong, 15 November 2019

As at the date of this announcement, the executive Directors are Mr. Chan Chun Kit, Mr. Lam Kwok Leung Peter, Mr. Wong Ka Wai and Mr. Chow Yiu Pong David; and the independent non-executive Directors are Mr. Liu Chi Keung, Prof. Wong Lung Tak Patrick and Mr. Tam Tak Kei Raymond.