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利寶閣

**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,  
AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES,  
AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES  
ORDINANCE AND RESIGNATION OF CHIEF FINANCIAL OFFICER AND  
MEMBER OF LEGAL COMPLIANCE COMMITTEE**

The Board announces that, with effect from 1 October 2020:

- (1) Mr. Poon Yick Pang, Philip has resigned from the position as the Company Secretary, the Chief Financial Officer, a member of Legal Compliance Committee and an Authorised Representative under Rule 3.05 of the Listing Rules; and
- (2) Ms. Leung Ho Yee has been appointed as the Company Secretary, the Authorised Representative under Rule 3.05 of the Listing Rules and an authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance.

The board (the “**Board**”) of directors (the “**Directors**”) of Li Bao Ge Group Limited (the “**Company**”) announces that Mr. Poon Yick Pang, Philip (“**Mr. Poon**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), the chief financial officer of the Company (the “**Chief Financial Officer**”), a member of legal compliance committee of the Company (“**Legal Compliance Committee**”), an 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**”).

Mr. Poon has confirmed that he has no disagreement with the Board and there is no other matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Mr. Poon, Ms. Leung Ho Yee (“**Ms. Leung**”) has been appointed as the Company Secretary, the Authorised Representative under Rule 3.05 of the Listing Rules and an authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 1 October 2020.

Ms. Leung is a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited. She is a member of The Hong Kong Institute of Certified Public Accountants and a Fellow of The Hong Kong Institute of Chartered Secretaries. Ms. Leung has over 10 years' experience in the fields of corporate secretarial, financial management and corporate finance.

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

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

Hong Kong, 30 September 2020

*As at the date of this announcement, the executive Directors are Mr. Chan Chun Kit, Ms. Chan Josephine Wai Sze and Ms. Zhu Xueqin; the non-executive Director is Mr. Chow Yiu Pong David; and the independent non-executive Directors are Prof. Wong Lung Tak Patrick, Mr. Yuen Ching Bor Stephen and Mr. Kan Sze King Kenneth.*