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MELBOURNE ENTERPRISES LIMITED

萬邦投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 158)

APPOINTMENT OF ALTERNATE DIRECTOR

The board of directors (the “**Board**”) of Melbourne Enterprises Limited (the “**Company**”) announces that Mr. Kenneth Lau (“**Mr. Lau**”) has been appointed as alternate director to Mr. Tsang On Yip, Patrick (“**Mr. Tsang**”), an Executive Director of the Company, with effect from 24 May 2019.

Mr. Lau, aged 43, is a Senior Vice President of Chow Tai Fook Enterprises Limited. Mr. Lau has 20 years of experience in corporate finance, real estate and private equity investments. Prior to joining Chow Tai Fook Enterprises Limited, Mr. Lau was co-founder and Managing Director at Pinnacle Real Estate Capital Partners Limited and Director in charge of China acquisitions at Aetos Capital LLC. Mr. Lau also previously worked in the Global Real Estate Group and the Investment Banking Division of Lehman Brothers Asia Limited. Mr. Lau holds a Master of Engineering degree from the University of Oxford in the United Kingdom.

Save as disclosed above, Mr. Lau has not held any directorship in any other listed companies in the past three years and does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Lau does not have, and is not deemed to have, any interest 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).

There is no service contract or letter of appointment between the Company and Mr. Lau with respect to his appointment as an alternate director to Mr. Tsang. Mr. Lau will not receive any remuneration in his capacity as an alternate director to Mr. Tsang. Furthermore, no terms have been fixed or proposed for Mr. Lau’s length of service as Alternate Director with the Company. Pursuant to the articles of association of the Company, Mr. Lau will cease to be an alternate director to Mr. Tsang if Mr. Tsang determines his appointment as alternate director or if Mr. Tsang ceases to be a director of the Company.

Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no

other matters relating to the appointment of Mr. Lau that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
MELBOURNE ENTERPRISES LIMITED
萬邦投資有限公司
Chung Yin Shu, Frederick
Director

Hong Kong, 24 May 2019

As at the date of this announcement, the Board comprises (a) three executive directors, namely Mr. Chung Ming Fai, Mr. Chung Yin Shu, Frederick and Mr. Tsang On Yip, Patrick; (b) one non-executive director, namely Mr. Chung Wai Shu, Robert; and (c) three independent non-executive directors, namely Dr. Fong Yun Wah, Mr. Lo Pak Shiu and Mr. Yuen Sik Ming, Patrick.