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## **Manfield Chemical Holdings Limited**

**萬輝化工控股有限公司**

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

**(Stock Code: 1561)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Manfield Chemical Holdings Limited (the “**Company**”) is pleased to announce that Ms. Rong-Rong Liu has been appointed as executive Director of the Company with effect from 6 September 2019.

The biographical details of Ms. Liu are set out as follows:

**Ms. Rong-Rong Liu** (“**Ms. Liu**”), aged 49, obtained a bachelor’s degree in economics from National Taiwan University in 1992 and received an MBA from The Wharton School of the University of Pennsylvania in 1997. Ms. Liu has over 15 years’ experience in the private fund industry. Ms. Liu started her career as a consultant at McKinsey Asia LLC, Taiwan branch from 1992 to 1995. Ms. Liu then worked for Crimson Asia Capital Holdings Ltd., Taiwan Branch from 1997 to 2009 with the last position as the person in charge of the Asia business of Crimson Asia Capital Fund. Ms. Liu was a managing director of Vision Investment Management (Asia) Limited from 2009 to 2011, and a business partner of 博信(天津)股權投資管理合夥企業(有限合伙) (Boxin (Tianjin) Equity Investment Management Partnership Enterprise (Limited Partnership)\*) in 2013. Ms. Liu joined 得仕股份有限公司 (Day’s Enterprise Company Limited\*) as director in 2015. Ms. Liu has been the chief consultant of the investment management committee of 聯新國際醫療集團 (Landseed International Medical Group\*) since 2012 and an independent director of Franklin Templeton Sealand Fund Management Co., Ltd. since 2015.

As at the date of this announcement, Ms. Liu has not entered into any service contract with the Company in relation to her appointment as a Director and is not appointed for a specific term. She will hold office only until the next annual general meeting of the Company and is then eligible for re-election. She is also subject to retirement by rotation and re-election in accordance with the memorandum and the articles of association of the Company. In addition to any fees to which she may be entitled if she enters into a service contract, subject to shareholders’ approval Ms. Liu will be entitled to receive a director’s fee to be determined with reference to her duties, responsibilities, qualifications, experiences and the prevailing market conditions.

Ms. Liu has not held any directorships in companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement, and Ms. Liu does not hold any other positions with the Company or its subsidiaries and does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of 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, Ms. Liu holds 2,456,000 shares of the Company, representing approximately 0.38% of the issued share capital of the Company. Save as disclosed above, Ms. Liu does not have any interest in and is not deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to the appointment of Ms. Liu which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its welcome to Ms. Liu to the Board.

By Order of the Board  
**Manfield Chemical Holdings Limited**  
**Li Zhong Yuan**  
*Chairman*

Hong Kong, 6 September 2019

*As at the date of this announcement, the Board comprises Dr. Li Zhong Yuan (Chairman) and Ms. Rong-Rong Liu as executive directors of the Company; Mr. Kong Muk Yin and Ms. Zuo Yi as non-executive directors of the Company; and Mr. Li Gong, Mr. Wang Jianping and Dr. Shi Ping as independent non-executive directors of the Company.*

\* *For identification purposes only*