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MANFIELD

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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Manfield Chemical Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that with effect from 16 September 2019,

- (a) Mr. Yip Ka Ki (“**Mr. Yip**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and one of the authorised representatives (the “**Authorised Representatives**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited. Mr. Yip has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company; and
- (b) Following the resignation of Mr. Yip, the Board is pleased to announce that Mr. Wong Ying Kit (“**Mr. Wong**”) has been appointed as the Company Secretary and one of the Authorised Representatives.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong, joined the Group in September 2019 as the financial controller. Mr. Wong obtained his undergraduate degree in accountancy from The Hong Kong Polytechnic University and a master’s degree in corporate governance from The Hong Kong Polytechnic University in 2002 and 2015, respectively. Mr. Wong has over 17 years of professional experience in auditing and financial management. He is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to take this opportunity to express its gratitude to Mr. Yip for his valuable contribution to the Company during his tenure of service, and also express its warmest welcome to Mr. Wong on his appointments.

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

Hong Kong, 16 September 2019

As at the date of this announcement, the Board comprises Dr. Li Zhong Yuan (Chairman) and Ms. Liu Rong-Rong 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.