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中國恒泰
CHINA APEX

China Apex Group Limited
中國恒泰集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2011)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of China Apex Group Limited (the “**Company**”) hereby announces that Mr. Yau Chi Chiu (“**Mr. Yau**”) has resigned as the chief financial officer of the Company and the company secretary of the Company (the “**Company Secretary**”), and ceased to act as 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**”) and the authorised representative to accept service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 December 2021.

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

The Board also announces that following Mr. Yau’s resignation, Mr. Chan Kam Fuk (“**Mr. Chan**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent in replacement of Mr. Yau with effect from 31 December 2021.

The biographical details of Mr. Chan are set out below:

Mr. Chan Kam Fuk (陳錦福), aged 56, has extensive experience in finance, auditing and accounting. Mr. Chan graduated from The University of Southern Queensland, Australia with a Master of Professional Accounting in 1998 and from the City University of Hong Kong with the degree of Master of Science in Finance in 1995.

Prior to joining the Group, Mr. Chan has held various positions in the following listed companies:

Name of entity	Period of service	Position(s)
Haitian Energy International Limited, the shares of which were listed on the Main Board of the Stock Exchange (stock code: 1659) until December 2020	From October 2010 to July 2019	Independent non-executive director
CW Group Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1322)	From June 2012 to April 2019	Company Secretary
Luks Group (Vietnam Holdings) Company Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 0366)	From June 2014 to September 2016	Independent non-executive director
Lerado Financial Group Company Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1225)	From August 2014 to November 2015	Company Secretary
Renewable Energy Asia Group Limited, the shares of which were listed on the Singapore Stock Exchange (stock code: SGX:5DW) until February 2020	From October 2003 to July 2010	Independent non-executive director
Taung Gold International Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 0621)	From October 2009 to April 2010	Independent non-executive director
Sun Entertainment Group Limited, the shares of which are listed on GEM of the Stock Exchange (stock code: 8082)	From September 2004 to December 2007	Independent non-executive director

Name of entity	Period of service	Position(s)
Swing Media Technology Group Ltd., the shares of which were listed on the Singapore Stock Exchange (stock code: SGX:BEV) until July 2017	From May 2003 to September 2004	Executive director
	From November 2006 to November 2006	Non-executive director
Power Financial Group Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 0397)	From January 2001 to August 2001	Executive director

Mr. Chan is the sole-proprietor of Dominic K. F. Chan & Co., CPA and Centurion ZD CPA & Co., CPA, and a director of Centurion ZD CPA Limited, accounting firms in Hong Kong. He is a practising certified public accountant in Hong Kong and a certified practising accountant in Australia and therefore he meets the qualification requirements under Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yau for his contribution to the Company during his tenure and also extend its welcome to Mr. Chan on his new appointments.

By Order of the Board
China Apex Group Limited
Zhuang Weidong
Chairman

Hong Kong, 31 December 2021

As at the date of this announcement, the executive directors of the Company are Mr. Zhuang Weidong, Mr. Qiu Chuanzhi, Mr. Wu David Hang and Mr. Mak Yung Pan Andrew; the non-executive director of the Company is Ms. Lin Ping; and the independent non-executive directors of the Company are Mr. Leung Ka Tin, Mr. Cheng Hong Kei and Mr. Liew Fui Kiang.