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**恒安國際集團有限公司\***

**HENGAN INTERNATIONAL GROUP COMPANY LIMITED**

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

**(Stock code: 1044)**

Websites: <http://www.hengan.com>

<http://www.irasia.com/listco/hk/hengan>

**RESIGNATION OF DIRECTOR  
CHANGE OF CHIEF FINANCIAL OFFICER,  
COMPANY SECRETARY  
AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Hengan International Group Company Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. Loo Hong Shing Vincent (“**Mr. Loo**”) has resigned as an executive director, the chief financial officer, company secretary, authorized representative (for the purposes of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and 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**”) of the Company with effect from 30 November 2016 due to change of his personal business development.

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

The Board is hereby pleased to announce that Mr. Xu Da Zuo (“**Mr. Xu**”), an executive director and previously the deputy chief financial officer of the Company, has been appointed as the chief financial officer of the Company with effect from 30 November 2016. Mr. Xu, aged 49, is the Group’s deputy director of finance and is responsible for overseeing and monitoring the accounting and finance functions of the Group. Mr. Xu joined the Group in 1985 and has over 31 years of experience in accounting and internal audit. He has the title of senior accountant in the PRC.

\* *For identification purposes only*

Mr. Sze Wong Kim (“**Mr. Sze**”), an executive director of the Company, has been appointed as the company secretary, authorized representative (for the purposes of Rule 3.05 of the Listing Rules The Stock Exchange and for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance) of the Company with effect from 30 November 2016. Mr. Sze, aged 40, is responsible for overall strategy of the Group. Before joining the Group, Mr. Sze worked in two accountancy firms in Australia and gained extensive experience in assurance and business advisory work. He started his own business in 2005 on wholesale and distribution of branded electronic components and computer accessories products in Hong Kong and overseas markets. Mr. Sze graduated from the University of Technology, Sydney with a Bachelor Degree of Business majoring in accounting and obtained a Master Degree of Commerce in finance from the University of New South Wales, Australia. Mr. Sze is a member of CPA Australia and a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Sze satisfies the relevant requirements set out in Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its appreciation to Mr. Loo for his contribution to the Company during his tenure of office.

By Order of the Board  
**Hengan International Group Company Limited**  
**Sze Man Bok**  
*Chairman*

Hong Kong, 30 November 2016

*As at the date of this announcement, the Board comprises Mr. Sze Man Bok, Mr. Hui Lin Chit, Mr. Hung Ching Shan, Mr. Xu Shui Shen, Mr. Xu Da Zuo, Mr. Xu Chun Man, Mr. Sze Wong Kim and Mr. Hui Ching Chi as executive Directors, and Mr. Chan Henry, Mr. Wang Ming Fu, Ms. Ada Ying Kay Wong, Mr. Ho Kwai Ching, Mark and Mr. Zhou Fang Sheng as independent non-executive Directors.*