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## **LING YUI HOLDINGS LIMITED**

**凌銳 控 股 有 限 公 司**

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

**(Stock Code: 784)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Ling Yui Holdings Limited (the “**Company**”) announces that Mr. Chung Yan Yee Andrew (“**Mr. Chung**”) has resigned as an independent non-executive Director with effect from 31 October 2018 due to his wish to devote more time on his other personal development.

Mr. Chung has confirmed that he has no disagreement with the Board and that there is no other matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chung for his valuable contribution to the Company during his tenure of office.

#### **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board further announces that Mr. Chung has ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of each of the audit committee and the nomination committee of the Company upon his resignation as an independent non-executive Director on 31 October 2018.

The Board is pleased to announce that with effect from 31 October 2018, Mr. Chong Kam Fung, an independent non-executive Director, has been appointed to act as the chairman of the Remuneration Committee in replacement of Mr. Chung.

By order of the Board  
**Ling Yui Holdings Limited**  
**Lee Kim Ming**  
*Chairman and Executive Director*

Hong Kong, 31 October 2018

*As at the date of this announcement, the executive Directors are Mr. Lee Kim Ming and Mr. Chan Siu Hung; the independent non-executive Directors are Mr. Chong Kam Fung, Mr. Ho Chun Chung Patrick and Mr. Shi Wai Lim William.*