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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Ling Yui Holdings Limited (the “**Company**”) hereby announces that Ms. Tam Kwai Heung (“**Ms. Tam**”) has tendered her resignation from her role as the company secretary and an authorised representative (under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) (the “**Authorised Representative**”) of the Company, with effect from 1 March 2019. Ms. Tam confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is also pleased to announce that Ms. Ng Hoi Ying (“**Ms. Ng**”) has been appointed as the company secretary and the Authorised Representative of the Company with effect from 1 March 2019. Ms. Ng holds a Bachelor of Business Administration (Honours) in Accountancy from The Hong Kong Polytechnic University. She is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Ng has over 10 years of experience in auditing, accounting and financial reporting.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tam for her valuable contributions to the Company during her tenure of services and extend its warmest welcome to Ms. Ng on her appointment.

By order of the Board

**Ling Yui Holdings Limited**

**Lee Kim Ming**

*Chairman and Executive Director*

Hong Kong, 28 February 2019

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