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SUNCITY GROUP HOLDINGS LIMITED

太陽城集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1383)

CHANGE OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board announces that with effect from 25 June 2018:

- (1) Mr. Ng Wing Ching has been appointed as the Company Secretary, an Authorised Representative and a Process Agent; and
- (2) Mr. Tong Wing Chi has resigned as the Company Secretary, an Authorised Representative and a Process Agent.

CHANGE OF COMPANY SECRETARY

Mr. Tong Wing Chi (“**Mr. Tong**”) has resigned as the company secretary (the “**Company Secretary**”) of the Company with effect from 25 June 2018. Mr. Tong has confirmed that he has no disagreement with the board of directors (the “**Board**”) of the Company and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Upon the resignation of Mr. Tong, Mr. Ng Wing Ching (“**Mr. Ng**”) has been appointed as the Company Secretary with effect from 25 June 2018. The biography of Mr. Ng is set out as follows:

Biography of Mr. Ng

Mr. Ng, aged 38, holds a Bachelor degree of Business Administration (Accounting) from the City University of Hong Kong. Mr. Ng is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Ng has over ten years of experience in auditing, accounting and corporate governance.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Mr. Tong has resigned as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”). Mr. Ng has been appointed as the Authorised Representative and the Process Agent following Mr. Tong’s resignation with effect from 25 June 2018.

The Board would like to extend its appreciation to Mr. Tong for his valuable contribution to the Company during his tenure of service and welcome Mr. Ng in taking up the role as the Company Secretary.

By order of the Board
Suncity Group Holdings Limited
Chau Cheok Wa
Chairman

Hong Kong, 25 June 2018

As at the date of this announcement, the executive Directors are Mr. Chau Cheok Wa, Mr. Lo Kai Bong, Mr. Au Chung On John and Mr. Manuel Assis Da Silva; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.