

*F8 Enterprises (Holdings) Group Limited (stock code: 8347)*

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## **F8 ENTERPRISES (HOLDINGS) GROUP LIMITED**

### **F 8 企 業 ( 控 股 ) 集 團 有 限 公 司**

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

*(Stock Code: 8347)*

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of F8 Enterprises (Holdings) Group Limited (the “**Company**”) hereby announces that Ms. Choi Chi Man (“**Ms. Choi**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 26 October 2017. Ms. Choi has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Ms. Leung Yin Fai (“**Ms. Leung**”) has been appointed as the Company Secretary with effect from 26 October 2017. Ms. Leung is the director of K E Corporate Services Limited. She is a fellow member of the Association of Chartered Certified Accountants (formerly known as Chartered Association of Certified Accountants) in the United Kingdom and the CPA Australia. She is also an associate member of the Hong Kong Institute Certified Public Accountants. Ms. Leung obtained a master’s degree in commerce from the University of New South Wales, Australia.

The Board would like to express its gratitude to Ms. Choi for her valuable efforts and contributions to the Company during her term of office and welcome Ms. Leung on her new appointment.

By Order of the Board  
**F8 Enterprises (Holdings) Group Limited**  
**Mr. Fong Chun Man**  
*Chairman and executive Director*

Hong Kong, 26 October 2017

As at the date of this announcement, the chairman and the executive Director of the Company is Mr. FONG Chun Man, the executive Directors of the Company are Ms. LO Pui Yee and Mr. CHAN Chi Fai; and the independent non-executive Directors of the Company are Mr. CHUI Chi Yun, Robert, Mr. KWONG Yuk Lap and Mr. WANG Anyuan.

This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at [www.f8.com.hk](http://www.f8.com.hk).