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**GRAND BRILLIANCE GROUP HOLDINGS LIMITED**

**君百延集團控股有限公司**

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

**(Stock code: 8372)**

**RESIGNATION OF EXECUTIVE DIRECTOR,  
COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE  
AND  
APPOINTMENT OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board of the Company announces that with effect from 24 September 2019,

1. Mr. Chan has resigned as executive Director, company secretary, authorised representative of the Company; and
2. Ms. Lee has been appointed as company secretary and Authorised Representative of the Company.

**RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Grand Brilliance Group Holdings Limited (“**the Company**”) announces that with effect from 24 September 2019, Mr. Chan Chun Sing (“**Mr. Chan**”) has resigned as executive Director, company secretary, authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited due to his personal career development.

Mr. Chan 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.

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

The Board also announces that Ms. Lee Ka Man (“**Ms. Lee**”) has been appointed as the company secretary and Authorised Representative in replacement of Mr. Chan with effect from 24 September 2019.

Ms. Lee is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She has over 15 years of experience in the fields of company secretarial and compliance.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contribution to the Company during his tenure and welcome Ms. Lee to join the Company.

For and on behalf of  
**Grand Brilliance Group Holdings Limited**  
**Wong Bik Kwan Bikie**  
*Chairman and Chief Executive Officer*

Hong Kong, 24 September 2019

*As at the date of this announcement, the executive Director is Ms. Wong Bik Kwan Bikie; the non-executive Directors are Dr. Miu Yin Shun Andrew and Mr. Chiu Man Wai; and the independent non-executive Directors are Mr. Ng Leung Sing SBS, JP, Mr. Wong Lung Wo James and Mr. Chan Ping Keung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website ([www.hkgem.com](http://www.hkgem.com)) for at least seven days from the date of its publication and the website of the Company ([www.grandbrilliancegroup.com](http://www.grandbrilliancegroup.com)).*