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中國金洋集團有限公司
CHINA GOLDJOY GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1282)

**CHANGE OF COMPANY SECRETARY,
CHIEF FINANCIAL OFFICER
AND AUTHORISED REPRESENTATIVE**

The Board announces that:

- (1) Ms. Kwok Ling Yee Pearl Elizabeth has resigned as the Company Secretary, Chief Financial Officer and Authorized Representative of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notice on behalf of the Company under Part 16 of the Companies Ordinance with effect from 13 November 2017; and
- (2) Mr. Chan Sai Yan has been appointed as the Company Secretary, Chief Financial Officer and Authorized Representative of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notice on behalf of the Company under Part 16 of the Companies Ordinance with effect from 13 November 2017.

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND AUTHORISED REPRESENTATIVE

The Board (the “**Board**”) of directors (the “**Directors**”) of China Goldjoy Group Limited (the “**Company**”) announces that Ms. Kwok Ling Yee Pearl Elizabeth (“**Ms. Kwok**”) has resigned as the Company Secretary, Chief Financial Officer and Authorized Representative of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notice on behalf of the Company under Part 16 of the Companies Ordinance with effect from 13 November 2017 to enable her to devote more time to focus on her other endeavours.

Ms. Kwok has confirmed that she has no disagreement with the Board and she is not aware of any matter in relation to her resignation that should be brought to the notice of the Board, the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Chan Sai Yan (“**Mr. Chan**”) has been appointed as the Company Secretary, Chief Financial Officer and Authorized Representative of the Company for the purpose of Rule 3.05 of the Listing Rules and for accepting service of process and notice on behalf of the Company under Part 16 of the Companies Ordinance with effect from 13 November 2017.

Mr. Chan joined the Company in September 2017. He holds a Bachelor degree in Accountancy from The Hong Kong Polytechnic University, a Master degree in Business Administration and a Master of Arts degree in Philosophy from the Chinese University of Hong Kong, as well as a Master of Social Science degree in Applied Psychology from the City University of Hong Kong. He is an associate member of the Hong Kong Institute of Certified Public Accountant, fellow member of each of the Association of Chartered Certified Accountants and The Taxation Institute of Hong Kong, and a Certified Tax Advisor (Hong Kong). He has over 20 years of experience in professional accounting, financial and corporate management, as well as compliance work. Prior to joining the Company, he worked in several sizeable Hong Kong listed issuers and served senior executive roles in finance and company secretarial functions.

The Board would like to express its gratitude to Ms. Kwok for her past contributions to the Company during her term of service and would like to welcome Mr. Chan to act as the Company Secretary, Chief Financial Officer and Authorized Representative of the Company.

By Order of the Board
China Goldjoy Group Limited
Yao Jianhui
Chairman and Chief Executive Officer

Hong Kong, 13 November 2017

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yao Jianhui, Mr. Li Minbin and Mr. Zhang Chi; one non-executive director, namely Mr. Huang Wei; and three independent non-executive directors, namely Mr. Wong Chun Bong, Professor Lee Kwok On, Matthew, and Mr. Lee Kwan Hung.