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SOMERLEY CAPITAL HOLDINGS LIMITED

Somerley Capital Holdings Limited

新百利融資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8439)

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Ms. LAM Yuen Ling Eva (“**Ms. Lam**”) has tendered her resignation as one of the joint company secretaries of the Company with effect from 1 July 2020. Ms. Lam has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following Ms. Lam’s resignation, Mr. PANG Mo Cheung, the other joint company secretary of the Company, will become the sole company secretary of the Company.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Lam for her contribution to the smooth administration of the Company during her tenure of office.

By order of the Board
Somerley Capital Holdings Limited
SABINE Martin Nevil
Chairman

Hong Kong, 29 June 2020

As at the date of this announcement, the executive Directors are Mr. SABINE Martin Nevil, Mr. CHEUNG Tei Sing Jamie and Mr. CHOW Wai Hung Kenneth; the independent non-executive Directors are Mr. CHENG Yuk Wo, Mr. YUEN Kam Tim Francis and Mr. LAW Cheuk Kin Stephen.