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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)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Somerley Capital Holdings Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) is pleased to announce that Mr. PANG Mo Cheung (“**Mr. Pang**”) will be appointed as the joint company secretary of the Company with effect from 1 April 2018. Ms. LAM Yuen Ling Eva, the existing sole company secretary of the Company, will continue to serve the Company as the other joint company secretary of the Company.

Mr. Pang is currently the financial controller and heads the accounting and finance department of the Group. Immediately before joining the Group in January 2014, Mr. Pang was the manager in finance services of assurance in Ernst & Young and had over 6 years of experience in assurance. He is a member of the Hong Kong Institute of Certified Public Accountants, having been admitted in January 2011.

The Board would like to take this opportunity to welcome Mr. Pang as the joint company secretary.

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

Hong Kong, 16 March 2018

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. HIGGS Jeremy James and Mr. YUEN Kam Tim Francis.

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 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 at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company’s website at www.somerleycapital.com.