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King's Flair International (Holdings) Limited

科勁國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6822)

CHANGE OF COMPANY SECRETARY

The Board wishes to announce that (i) Mr. Po Tien Chu, Ronnie has resigned as company secretary of the Company; and (ii) Mr. Wan Hok Yin has been appointed as company secretary of the Company, both with effect from 1 September 2018.

The board of directors (the “**Board**”) of King’s Flair International (Holdings) Limited (the “**Company**”) wishes to announce that Mr. Po Tien Chu, Ronnie (“**Mr. Po**”) has resigned as the company secretary of the Company with effect from 1 September 2018 due to his other business pursuits. Mr. Po has confirmed that he has no disagreement with the Board and there is no other matter that should be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board also wishes to announce that Mr. Wan Hok Yin (“**Mr. Wan**”) has been appointed as the company secretary of the Company with effect from 1 September 2018. Mr. Wan meets the qualification requirements for company secretary under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited. Mr. Wan graduated from The Hong Kong Polytechnic University with a Master’s degree in Corporate Finance in 2010 and from Deakin University in Australia with a Bachelor’s degree in Commerce in 1997. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. Prior to joining the Company, Mr. Wan worked as the Head of Finance and Financial Controller of the Hong Kong subsidiary of a leading consumer electronics company from March 2013 to August 2018 and he has worked in various accounting firms during the period from March 1998 to February 2013. Mr. Wan has over 20 years’ experience in financial reporting procedures and internal controls and compliance with the requirements of the Hong Kong company law.

The Board would like to thank Mr. Po for his invaluable contribution to the Company for the past years and to welcome Mr. Wan for joining the Company.

By order of the Board
King's Flair International (Holdings) Limited
Wong Siu Wah
Chairman and Executive Director

Hong Kong, 31 August 2018

As at the date of this announcement, the board of directors of the Company comprised two executive directors, namely, Mr. Wong Siu Wah (Chairman and Chief Executive Officer) and Ms. Wong Fook Chi; and three independent non-executive directors, namely, Dr. Lau Kin Tak, Mr. Anthony Graeme Michaels and Ms. Leung Wai Ling, Wylie.