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粵海廣南(集團)有限公司

GDH GUANGNAN (HOLDINGS) LIMITED

(incorporated in Hong Kong with limited liability)

(Stock code: 01203)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 28 February 2021:

- (1) Ms. Tsang Tsz Ying, Fion has tendered her resignation as the Company Secretary of the Company and will cease to act as an Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules; and
- (2) Ms. Law Yu Ting will be appointed as the Company Secretary of the Company and an Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules.

The board of directors (the “Board”) of GDH Guangnan (Holdings) Limited (the “Company”) announces that Ms. Tsang Tsz Ying, Fion (“Ms. Tsang”) has tendered her resignation as the Company Secretary of the Company and will cease to act as an Authorised Representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 28 February 2021. Ms. Tsang has confirmed that she has no disagreement with the Board and she is not aware of any matter relating to her resignation which needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Ms. Law Yu Ting (“Ms. Law”) will be appointed as the Company Secretary of the Company and an Authorised Representative of the Company for the purpose of Rule 3.05 of the Listing Rules in the place of Ms. Tsang with effect from 28 February 2021.

Ms. Law is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators). She obtained a degree of Bachelor of Business Administration (Honours) from the Hong Kong Shue Yan University and further obtained a degree of Master of Science in Professional Accounting and Corporate Governance from the City University of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Tsang for her valuable contribution to the Company during her tenure of office.

By Order of the Board
Chen Benguang
Chairman

Hong Kong, 26 February 2021

As at the date of this announcement, the Board is composed of three Executive Directors, namely Messrs. Chen Benguang, He Jinzhou and Chau Wang Kei; one Non-Executive Director, namely Mr. Wang Longhai; and three Independent Non-Executive Directors, namely Mr. Gerard Joseph McMahon, Mr. Li Kar Keung, Caspar and Dr. Wong Yau Kar, David.