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**中國港橋控股有限公司**

China HKBridge Holdings Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER, CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China HKBridge Holdings Limited (the “**Company**”) hereby announces that Mr. Su Zhiyang (“**Mr. Su**”) has tendered his resignation in an acting capacity as the company secretary (the “**Company Secretary**”), and authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Cap. 622 of Laws of Hong Kong) respectively with effect from 9 April 2018 due to the appointment of the new chief financial officer (the “**CFO**”), Company Secretary and Authorised Representative on 9 April 2018. Mr. Su will continue to work as Director of Finance and Financial Controller of the Company and will be an alternate to an Authorised Representative with effect from 9 April 2018.

Mr. Su has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation as the Company Secretary and Authorised Representative that need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board would like to express their gratitude to Mr. Su for his contributions to the Company during his tenure of office.

The Board also announces that Mr. Chiu Yu Kang (“**Mr. Chiu**”) has been appointed as CFO, the Company Secretary and Authorised Representative with effect from 9 April 2018. Mr. Chiu holds a Bachelor Degree of Business Administration in Accounting and Finance from the University of Hong Kong and a Master of Economics from the University of Hong Kong. Prior to joining the Company, Mr. Chiu served as the chief financial officer and company secretary of China NT Pharma Group Company Limited, a company listed on the Stock Exchange of Hong Kong (Stock code: 1011), and the vice president, chief financial officer and company secretary of Yuzhou Properties Company Limited, a company listed on the Stock Exchange of Hong Kong (Stock code: 1628), who was responsible for project acquisitions, strategic planning, corporate finance activities, investor relations and oversight of financial reporting procedures, company secretary matters, internal controls and compliance with the requirements under the Listing Rules. He has also worked in an international

firm of Certified Public Accountants. Mr. Chiu has over 16 years of experience in auditing, accounting and financial management. Mr. Chiu is a member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to express its warmest welcome to Mr. Chiu for taking up the appointment.

By order of the Board of  
**China HKBridge Holdings Limited**  
**Liu Tingan**  
*Chairman and Chief Executive Officer*

Hong Kong, 9 April 2018

*As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Tingan and Mr. Cheok Ho Fung being executive Directors; and Mr. Mao Yumin being non-executive Director; and Mr. Ng Man Kung, Dr. Ngai Wai Fung and Mr. Lau Fai Lawrence being independent non-executive Directors.*