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APEX ACE HOLDING LIMITED

光麗科技控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6036)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Resignation

Apex Ace Holding Limited (the “**Company**”) has engaged Boardroom Corporate Services (HK) Limited (“**Boardroom**”) to provide certain corporate secretarial services and Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”), the Head of Corporate Secretarial Department of Boardroom, has been nominated by Boardroom to assume the office of the company secretary of the Company (the “**Company Secretary**”) and one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative**”).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) hereby announces that Sir Seaman Kwok has resigned as the Company Secretary and an Authorised Representative with effect from 21 December 2020.

Sir Seaman Kwok has confirmed that he has no disagreement with the Board and there is no matter relating to his resignations above-mentioned that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Appointment

The Board is pleased to announce that Ms. Cheng Lucy (“**Ms. Cheng**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 21 December 2020. Ms. Cheng is a senior corporate secretarial manager of Boardroom. She is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom. Ms. Cheng has over 15 years of experience in the corporate secretarial field.

Appreciation and Welcome

The Board would like to thank Sir Seaman Kwok for his valuable contribution during his tenure of service and welcome Ms. Cheng to her new appointments.

By Order of the Board
Apex Ace Holding Limited
Lee Bing Kwong
Executive Director, Chairman and
Chief Executive Officer

Hong Kong, 21 December 2020

As at the date of this announcement, the executive Directors are Mr. Lee Bing Kwong (Chairman and Chief Executive Officer), Mr. Lo Yuen Kin and Ms. Lo Yuen Lai; and the independent non-executive Directors are Mr. Cheung Siu Kui, Mr. Yim Kwok Man and Dr. Chow Terence.

* *For identification purpose only*