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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)

CHANGES OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

With effect from 5 August 2018:-

1. Ms. Tang Yuen Ching will resign as the Company Secretary and an Authorized Representative under the Listing Rules; and
2. Mr. Kwok Siu Man will be appointed as the Company Secretary and an Authorized Representative under the Listing Rules.

Resignation of Company Secretary and Authorized Representative

The board of directors of Apex Ace Holding Limited (the “**Company**” and the “**Board**”, respectively) announces that Ms. Tang Yuen Ching, Irene (“**Ms. Tang**”) will resign as the company secretary of the Company (the “**Company Secretary**”) and one of the authorized representatives of the Company under Rules 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) (the “**Authorized Representative under the Listing Rules**”) with effect from 5 August 2018 (the “**Resignations**”).

Ms. Tang has confirmed that she does not have any disagreement with the Board and there is no other matter in relation to her Resignations that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Appointment of Company Secretary and Authorized Representative

The Board also announces that Mr. Kwok Siu Man (“**Mr. Kwok**”) will be appointed as the Company Secretary and an Authorised Representative under the Listing Rules with effect from 5 August 2018 (the “**Appointments**”) to fill the vacancies arising from the resignations of Ms. Tang.

The brief biographical particulars of Mr. Kwok are set out as follows:-

Mr. Kwok is an executive director and head, corporate secretarial of Boardroom Corporate Services (HK) Limited and a director of Boardroom Share Registrars (HK) Limited. He has over 30 years' extensive legal, corporate secretarial and management experience gained from working at company secretary and other senior positions for companies overseas and in Hong Kong (including the Hang Seng Index Constituent and Hang Seng Mid-Cap 50 stock companies). In addition, he is an independent non-executive director of a company listed on GEM of the Stock Exchange and an executive committee member of Federation of Share Registrars Limited.

Mr. Kwok is a fellow member of each of The Institute of Chartered Secretaries and Administrators and The Institute of Financial Accountants in England, the Institute of Public Accountants in Australia, The Hong Kong Institute of Chartered Secretaries (the "HKICS"), The Association of Hong Kong Accountants and The Hong Kong Institute of Directors and a member of the Hong Kong Securities and Investment Institute. He also possesses professional qualifications in arbitration, taxation, financial planning and human resources management. In addition, he holds a bachelor's degree of arts (with honours) and a post-graduate diploma in laws (with credit) and has passed the Common Professional Examinations in England and Wales.

Having been the reviewer and the chief examiner of the "Hong Kong Company Secretarial Practice/Corporate Secretaryship" of the international qualifying scheme of the HKICS and participated in the review of the Hong Kong law variant modules thereof for about a decade, Mr. Kwok holds the record of being the HKICS's longest-serving council member and director (i.e. for 18 years). Mr. Kwok is currently serving as the company secretary and a joint company secretary of a number of companies listed on GEM and/or the Main Board of the Stock Exchange.

Gratitude and Welcome

The Board would like to take this opportunity to express its gratitude to Ms. Tang for her past contributions to the Company and welcome Mr. Kwok on his Appointments.

By order of the Board
Apex Ace Holding Limited
Lee Bing Kwong
Chairman

Hong Kong, 3 August 2018

As at the date of this announcement, the Board comprises two executive Directors: Mr. Lee Bing Kwong and Mr. Lo Yuen Kin and three independent non-executive Directors: Mr. Cheung Siu Kui, Mr. Yim Kwok Man and Dr. Chow, Terence.

* For identification purpose only