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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 AUTHORISED REPRESENTATIVE
FOR SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of Apex Ace Holding Limited (the “**Company**”) announces that Ms. Tang Yuen Ching, Irene has resigned as an authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 5 August 2018.

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

Hong Kong, 14 August 2018

As at the date of this announcement, the Board comprises two executive directors: Mr. Lee Bing Kwong (Chairman and Chief Executive Officer) 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*