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## **SHING CHI HOLDINGS LIMITED**

### **成志控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1741)**

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Sun Wei has been appointed as an executive Director with effect from 25 April 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of Shing Chi Holdings Limited (the “**Company**”) is pleased to announce that Mr. Sun Wei (“**Mr. Sun**”) has been appointed as an executive Director with effect from 25 April 2019.

The biographical details of Mr. Sun are set out below:

Mr. Sun, aged 34, graduated from the College of Information Economy of Changchun Taxation Institute\* (長春稅務學院信息經濟學院) and obtained a bachelor of economics degree in finance in July 2008. Mr. Sun has over 10 years of experience in the sectors of finance and health industry.

Before appointment as an executive Director, Mr. Sun has served as the director of RI YING Group Co., Limited, Hong Kong RI YING Holdings International Group Co., Limited and Shanghai Cai Kang Le Health Management Limited\* (上海財康樂健康管理有限公司) (which are the subsidiaries of the Company) respectively.

Mr. Sun has served as the vice general manager of Riying Investment Management Group Co. Ltd.\* (日贏投資管理集團有限公司) since 2012 and the vice general manager of Beijing Baofeng Construction Enterprise Trading Co., Ltd.\* (北京寶豐建企商貿有限公司) since November 2016. In addition, he has been the supervisor of Aixin Life Insurance Co., Ltd.\* (愛心人壽保險股份有限公司) since July 2017.

Mr. Sun also served as a bond analyst in Kailong Financial Software (Shanghai) Co., Ltd.\* (凱龍財金軟件(上海)有限公司) from November 2008 to September 2009, a manager of securities department in Shanghai Wind Information Co., Ltd.\* (上海萬得信息有限公司) from October 2009 to October 2010 and an assistant of the office of general manager in Shanghai Kangtai Investment Consulting Co., Ltd.\* (上海康泰投資諮詢有限公司) from November 2010 to October 2012.

\* for identification purposes only

Save as disclosed above and as at the date of this announcement, Mr. Sun does not hold any position in the Company or any of its subsidiaries, or have any other major appointments and professional qualifications. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

The Company has entered into a service contract (the “**Service Contract**”) with Mr. Sun and he shall hold office until the forthcoming annual general meeting of the Company and is eligible for re-election at the meeting in accordance with the articles of association of the Company. Under the Service Contract, Mr. Sun is entitled to a Director’s fee of HK\$120,000 per annum which has been approved by the remuneration committee of the Company based on, inter alia, his qualifications, experience, responsibilities, potential contribution to the Company and the prevailing market conditions.

In addition, as at the date of this announcement, Mr. Sun does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures (as defined under Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong)) of the Company.

Save as disclosed above, Mr. Sun did not hold any other directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Sun that need to be brought to the attention of the shareholders of the Company nor is there any information relating to Mr. Sun that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to extend its warmest welcome to Mr. Sun for joining the Board.

By order of the Board  
**Shing Chi Holdings Limited**  
**Lau Chi Wang**  
*Chairman and Executive Director*

Hong Kong, 25 April 2019

*As at the date of this announcement, the Board comprises Dr. Lau Chi Wang, Mr. Lau Chi Ming, Dr. Lau Chi Keung and Mr. Sun Wei as executive Directors; Mr. Leung Bing Kwong Edward, Mr. Pang Ka Hang and Mr. Wong Chun Nam as independent non-executive Directors.*