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# National Investments

**National Investments Fund Limited**

**國盛投資基金有限公司**

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

**(Stock Code: 1227)**

## **(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF INVESTMENT COMMITTEE**

## **(2) CHANGE OF AUTHORISED REPRESENTATIVES AND SERVICE AGENT**

The Board hereby announces that with effect from 18 March 2019,

- (a) Mr. Wong Danny F. has resigned as the executive Director, chairman of investment committee, the Joint Authorised Representative and the Joint Service Agent of the Company; and
- (b) Mr. Chan Cheong Yee has been appointed as the Joint Authorised Representative and the Joint Service Agent of the Company.

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF INVESTMENT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of National Investments Fund Limited (the “**Company**”) hereby announces that Mr. Wong Danny F. resigned as the executive Director, chairman of investment committee, and ceased to be (1) the joint authorised representative of the Company (the “**Joint Authorised Representative**”) under Rule 3.05 of the Listing Rules; and (ii) the joint service agent of the Company (the “**Joint Service Agent**”) for accepting service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 18 March 2019 due to the need to spend more time on his other personal commitments.

Mr. Wong Danny F. confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the holders of the securities of the Company or The Stock Exchange of Hong Kong Limited.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE AND SERVICE AGENT**

The Board is pleased to announce that Mr. Chan Cheong Yee, an existing executive Director, has been appointed as the Joint Authorised Representative and the Joint Service Agent, in replacement of Mr. Wong Danny F., with effect from 18 March 2019. For the biography of Mr. Chan Cheong Yee, please refer to the announcement of the Company dated 27 November 2018.

The Board takes this opportunity to express its appreciation to Mr. Wong Danny F. for his contribution to the Company during his tenure of office.

By order of the Board  
**National Investments Fund Limited**  
**Xie Xiangrong**  
*Chairperson*

Hong Kong, 19 March 2019

*As at the date of this announcement, the Board comprises an executive Director, namely, Mr. Chan Cheong Yee; a non-executive Director, namely Ms. Xie Xiangrong (Chairperson); and four independent non-executive Directors, namely Mr. Liu Jin, Mr. Li Li, Ms. Chan So Fong and Mr. Liao Kai.*