

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



亞證地產有限公司
ASIASEC PROPERTIES LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code : 271)

CHANGE OF AUTHORISED REPRESENTATIVE AND ALTERNATE AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Asiasec Properties Limited (the “Company”) announces that with effect from 10th October, 2023, (i) Mr. Tao Tsan Sang ceased to be the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“Authorised Representative”) and will be re-designated as the alternate Authorised Representative to Mr. Lee Shu Yin; (ii) Mr. Lee Shu Yin has been appointed as the Authorised Representative; and (iii) Mr. Patrick Lee Seng Wei ceased to be the alternate Authorised Representative to Mr. Tao Tsan Sang.

On behalf of the Board
Asiasec Properties Limited
Edwin Lo King Yau
Executive Director

Hong Kong, 10th October, 2023

As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chairman), Mr. Lee Shu Yin (Chief Executive), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; and Mr. Li Chak Hung, Mr. Choi Kin Man and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.