

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.



晶苑國際集團有限公司*
CRYSTAL INTERNATIONAL GROUP LIMITED
*(Incorporated in Bermuda with limited liability and
registered by way of continuation in the Cayman Islands)*
(Stock code: 2232)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces the following changes with effect from 1 May 2021:

- (a) the resignation of Mr. Li Wai Kwan as the Company Secretary and his cessation to act as an Authorised Representative; and
- (b) the appointment of Mr. Ng Tsz Yeung as the Company Secretary and an Authorised Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of Crystal International Group Limited (the “**Company**”) and its subsidiaries (together, the “**Group**”) hereby announces that Mr. Li Wai Kwan (“**Mr. Li**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) both with effect from 1 May 2021. The Board considers that the release of Mr. Li, who is currently the chief financial officer of the Company (the “**Chief Financial Officer**”), from his company secretarial duties will allow him to fully focus on the corporate development and financial affairs of the Group. Mr. Li remains the Chief Financial Officer.

* For identification purposes only

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the Company Secretary that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Ng Tsz Yeung (“**Mr. Ng**”) has been appointed the Company Secretary and an Authorised Representative for the purpose of the Listing Rules in place of Mr. Li both with effect from 1 May 2021. Biographical details of Mr. Ng are as follows:

Mr. Ng joined the Group in March 2021 as Assistant General Manager - Company Secretarial and is appointed the Company Secretary with effect from 1 May 2021. Prior to joining the Group, Mr. Ng was the assistant company secretary, Hong Kong of Standard Chartered Bank (Hong Kong) Limited and the company secretary of Hong Kong Airlines Limited. He worked in various listed companies and multinational corporations in Hong Kong gaining over 15 years of experience in corporate governance, company secretarial and compliance fields.

Mr. Ng holds a Bachelor of Laws (Hons) degree from the University of London and a Master of Corporate Governance degree from The Hong Kong Polytechnic University. He is also a fellow of the Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute.

The Board would like to thank Mr. Li for his valuable contribution to the Company and extend its warm welcome to Mr. Ng on his appointment.

By Order of the Board
Crystal International Group Limited
LO Lok Fung Kenneth
Chairman

Hong Kong, 30 April 2021

At the date of this announcement, the Board comprises Mr. LO Lok Fung Kenneth, Mrs. LO CHOY Yuk Ching Yvonne, Mr. LO Ching Leung Andrew, Mr. WONG Chi Fai, Mr. WONG Sing Wah and Mr. LO Howard Ching Ho, as executive Directors; and Mr. GRIFFITHS Anthony Nigel Clifton, Mr. TSE Man Bun Benny, Mr. CHANG George Ka Ki and Mr. MAK Wing Sum Alvin, as independent non-executive Directors.