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VESTATE GROUP HOLDINGS LIMITED

國投集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1386)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Vestate Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. FUNG Wing Kam Terence (“**Mr. Fung**”) has tendered his resignation as company secretary (the “**Company Secretary**”) and authorized representative (the “**Authorised Representative**”) of the Company to pursue personal career development with effect from 11 January 2019.

Mr. Fung has 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 Stock Exchange of Hong Kong Limited and the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Fung, the Board is pleased to announce that Mr. YAM Chun Kit (“**Mr. Yam**”) has appointed as the Company Secretary and the Authorised Representative with effect from 11 January 2019.

Mr. Yam, aged 30, holds a Bachelor degree in Business Accounting from The University of Wales. He is also a member of the Association of Chartered Certified Accountants. Mr. Yam joined the Group in 2017 and has been in continuous employment with the Group. Mr. Yam has over 7 years of experience in the field of auditing, accounting and financial management.

The Board would like to express its sincere gratitude to Mr. Fung for his valuable contributions to the Company during his tenure of office and to welcome Mr. Yam for his new appointment.

By order of the Board
Vestate Group Holdings Limited
ZHU Xiaojun
Chairman

Hong Kong, 11 January 2019

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. ZHU Xiaojun
Mr. KANG Jianming
Ms. CAI Jiaying
Mr. YIN Wansun

Independent Non-executive Directors:

Ms. ZHAO Hong
Mr. CHAU Wai Hing
Mr. YU Lei