

PAN HONG HOLDINGS GROUP LIMITED
(Incorporated in Bermuda)
(Registration Number: 37749)



CHANGE OF GROUP FINANCIAL CONTROLLER AND COMPANY SECRETARY

The Board of Directors (the “Board”) of Pan Hong Holdings Group Limited (the “Company”) and together with its subsidiaries, the “Group”) wishes to announce:

1. the resignation of Mr Lau Ka Ho Billy as Group Financial Controller and Company Secretary of the Company with effect from 1 August 2018; and
2. the appointment of Mr Ngai Ting Fung as Group Financial Controller and Company Secretary of the Company in place of Mr Lau Ka Ho Billy with effect from 1 August 2018. Ms Toh Li Ping, Angela remains as Company Secretary.

The details of the cessation of Mr Lau and appointment of Mr Ngai as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate template announcements.

The Board would like to express its appreciation to Mr Lau for his services and contributions to the Group during his tenure as Group Financial Controller and Company Secretary of the Company and extend a warm welcome to Mr Ngai.

By Order of the Board

Wong Lam Ping
Executive Chairman

30 July 2018