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PUJIANG INTERNATIONAL GROUP LIMITED

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浦江國際集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2060)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The Board announces the following changes in the Company with effect from 27 October 2020:

- (1) Ms. Choy Yee Man has tendered her resignation as the Company Secretary and Authorised Representative; and
- (2) Ms. Wong Yik Han has been appointed as the Company Secretary and Authorised Representative.

The board of directors (the “**Board**”) of Pujiang International Group Limited (the “**Company**”) hereby announces that Ms. Choy Yee Man (“**Ms. Choy**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 27 October 2020. She has also resigned as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) on the same date. Ms. Choy has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. Wong Yik Han (“**Ms. Wong**”) has been appointed as the Company Secretary and Authorised Representative with effect from 27 October 2020.

Ms. Wong is a Manager of Corporate Services of Tricor Services Limited, an Asia’s leading business expansion specialist specializing in integrated Business, Corporate and Investor Services. Ms. Wong has around 9 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies and real estate investment trust as well as multinational, private and offshore companies. Ms. Wong is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators). Ms. Wong holds a Bachelor of Commerce degree in Accounting from Hong Kong Shue Yan University.

The Board would like to take this opportunity to express its gratitude to Ms. Choy for her contribution to the Company and express its warm welcome to Ms. Wong on her new appointment.

By Order of the Board
Pujiang International Group Limited
Tang Liang
Chairman of the Board

Hong Kong, 28 October 2020

As at the date of this announcement, the executive Directors are Dr. Tang Liang, Mr. Zhou Xufeng, Ms. Zhang Weiwen and Mr. Ni Xiaofeng; and the independent non-executive Directors are Ms. Pan Yingli, Mr. Chen Dewei and Mr. Zhang Bihong.