

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.



GOLDEN WHEEL TIANDI HOLDINGS COMPANY LIMITED

金輪天地控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1232)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Golden Wheel Tiandi Holdings Company Limited (金輪天地控股有限公司) (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Ms. Ng Yee Man, Fiona (“**Ms. Ng**”) has resigned and ceased to act as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) an 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 (the “**Stock Exchange**”) and (iii) the authorized representative of the Company under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) due to her personal development with effect from 29 September 2017.

Ms. Ng has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Yiu Chi Man (“**Mr. Yiu**”) has been appointed to replace Ms. Ng as (i) the Company Secretary, (ii) an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange and (iii) the authorized representative of the Company under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 29 September 2017.

Mr. Yiu joined the Group in 2013 and is currently the Chief Financial Officer of the Group. He has approximately 20 years’ experience of providing audit and advisory services to listed companies and multinational companies with a focus on properties and financial services industries. He obtained his Bachelor of Arts degree in Accountancy from Hong Kong Polytechnic University in 1993. He is a fellow member of Chartered Association of Certified Public Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ng for her contribution to the Company during her tenure of office and extend its welcome to Mr. Yiu on his new appointment.

By order of the Board
Golden Wheel Tiandi Holdings Company Limited
Wong Yam Yin
Chairman

Hong Kong, 29 September 2017

As at the date of this announcement, the Board of Directors of the Company consists of Mr. Wong Yam Yin, Mr. Wong Kam Fai, Mr. Wong Kam Keung, Barry, Mr. Tjie Tjin Fung, and Mr. Janata David as Executive Directors; Mr. Suwita Janata and Mr. Gunawan Kiky as Non-Executive Directors; Mr. Wong Ying Loi, Mr. Lie Tak Sen, Mr. Li Yiu Fai and Mr. Wong Cho Kei, Bonnie as Independent Non-Executive Directors.