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TK Group (Holdings) Limited

東江集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2283)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Ho Kenneth Kai Chung has resigned as an independent non-executive Director, a member of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 20 December 2019.

Miss Christine Wan Chong Leung has been appointed as an independent non-executive Director, a member of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 20 December 2019.

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of TK Group (Holdings) Limited (the “**Company**”) announces that Mr. Ho Kenneth Kai Chung (“**Mr. Ho**”) has resigned as an independent non-executive Director, a member of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 20 December 2019 due to his other personal engagement.

Mr. Ho has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. Mr. Ho further confirmed that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Miss Christine Wan Chong Leung (“**Miss Leung**”), has been appointed as an independent non-executive Director, a member of the audit committee, the nomination committee and the remuneration committee of the Company with effect from 20 December 2019.

The brief biography of Miss Leung is set out below:

Miss Christine Leung Wan Chong, aged 39, has practiced as a Barrister in Hong Kong for nearly 13 years. Miss Leung obtained her PCLL from the University of Hong Kong in 2005. She was called to the Bar in Hong Kong in 2006.

Miss Leung has a broad-based civil practice, undertaking work in all aspects of contractual and commercial disputes, personal injury and family law. From 2007 to 2012, Miss Leung has been a part-time Lecturer of Company Law for the Hong Kong Institute of Certified Public Accountant (HKICPA) Practising Certificate Law Examination and a part-time Lecturer of Corporate and Business Law for the Association of Chartered Certified Accountants. Miss Leung is also contributing editor of Archbold Hong Kong and Company Law of Hong Kong.

Miss Leung has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company on 20 December 2019 for a term of 3 year, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the Letter of Appointment, the director’s emoluments payable to Miss Leung are HK\$320,000 per year, which is determined by reference to, among other things, her duties and responsibilities with the Company.

Save as disclosed herein, Miss Leung held no directorship in any other listed public companies in the past three years. She does not have any relationship with any other Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) or controlling shareholders (as defined in the Listing Rules) of the Company. As at the date of this announcement, Miss Leung did not have any interest in and did not hold any short positions in any shares or underlying shares in or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed herein, there is no other information relating to Miss Leung that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there is no other matter relating to his appointment that needs to be brought to the attention of the Shareholders.

GENERAL

The Board would like to take this opportunity to express its appreciation to Mr. Ho for his contribution and support to the Company during his tenure of office.

By Order of the Board
TK Group (Holdings) Limited
Li Pui Leung
Chairman

Hong Kong, 20 December 2019

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa, and three independent non-executive directors, namely Dr. Chung Chi Ping Roy, Miss Christine Wan Chong Leung and Mr. Tsang Wah Kwong.