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WING CHI HOLDINGS LIMITED

榮智控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6080)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Wing Chi Holdings Limited (the “**Company**”) announces that Mr. Li Kun Yee has resigned as an Executive Director of the Company with effect from 1 June 2018.

RESIGNATION OF LI KUN YEE AS AN EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Wing Chi Holdings Limited (the “**Company**”) announces that Mr. Li Kun Yee (“**Mr. Li**”) has resigned as an Executive Director of the Company with effect from 1 June 2018 in order to pursue his other business and personal commitments.

Mr. Li has confirmed that he has no claim against the Company whatsoever whether in respect of fees, remuneration or compensation for loss of office.

Mr. Li has also confirmed that he has no disagreement with the Board and there are no any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. Li for his valuable contributions and service to the Company during his tenure of office.

By order of the Board
Wing Chi Holdings Limited
Li Cheuk Kam
Chairman and Chief Executive Officer

Hong Kong, 31 May 2018

As at the date of this announcement, the Executive Directors are Mr. Li Cheuk Kam, Mr. Li Kun Yee, Mr. Li Wai Fong and Mr. Liauw Hung; and the Independent Non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik Lewis and Mr. Lee Kwok Lun.