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## **EFT Solutions Holdings Limited**

### **俊盟國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8062)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of EFT Solutions Holdings Limited (the “**Company**”) announces that Mr. Luk Pok Yin (“**Mr. Luk**”) has resigned from his roles as the company secretary (the “**Company Secretary**”) and an authorised representative of the Company for the purposes of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”), with effect from 20 February 2019.

Mr. Luk has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as Company Secretary and authorised representative that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is also pleased to announce that Ms. Fok Joyce Sing Yan (“**Ms. Fok**”) has been appointed to fill the positions of Company Secretary and an authorised representative of the Company for the purposes of the GEM Listing Rules and the Companies Ordinance (as the case maybe) with effect from 20 February 2019.

Ms. Fok, aged 37, is a member of The Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) and a member of The Institute of Chartered Accountants in England and Wales (“**ICAEW**”). She holds a Master of Science Degree in Financial Management from Middlesex University in United Kingdom, and a Bachelor Degree with Honours in Business Administration (Accounting) from The Open University of Hong Kong. Ms. Fok has over 15 years of professional experience in corporate finance, finance & accounting, auditing and company secretarial services.

From August 2013 to December 2015, Ms. Fok was the company secretary and chief financial officer of China Oil Gangran Energy Group Holdings Limited, a company listed on GEM (stock code: 8132). She resigned from the position of company secretary in December 2015 and maintained her position as chief financial officer until October 2016.

The Board would like to express its gratitude to the contributions of Mr. Luk to the Company during his tenure of services and welcome Ms. Fok to her new appointments.

By order of the Board  
**EFT Solutions Holdings Limited**  
**Lo Chun Kit Andrew**  
*Chairman and Chief Executive Officer*

Hong Kong, 20 February 2019

*As of the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew and Mr. Lo Chun Wa; non-executive Directors Ms. Lam Ching Man, Mr. Lui Hin Weng Samuel and Mr. Chan Lung Ming; and independent non-executive Directors Mr. Lam Keung, Ms. Yang Eugenia and Mr. Ng Ming Fai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) and the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least seven days from the date of its posting and be posted on the website of the Company at [www.eftsolutions.com](http://www.eftsolutions.com).*