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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 (the “**Board**”) of directors (the “**Director(s)**”) of EFT Solutions Holdings Limited (the “**Company**”) announces that Ms. Ng Wing Shan (“**Ms. Ng**”) has resigned as the company secretary (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Hong Kong Stock Exchange Limited (the “**Stock Exchange**”) with effect from 2 November 2017.

Ms. Ng confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce the appointment of Mr. Luk Pok Yin (“**Mr. Luk**”) as the Company Secretary and Authorised Representative under Rule 5.24 of the GEM Listing Rules of the Stock Exchange with effect from 2 November 2017.

Mr. Luk, aged 31, joined the company secretary department of the Company since August 2017. He obtained a Master of Science in Professional Accounting and Corporate Governance from City University of Hong Kong in 2010 and a Bachelor of Business Administration degree with Honors in Applied Economics from Hong Kong Baptist University in 2009. He became an associate member of Hong Kong Institute of Chartered Secretaries and an associate member of Institute of Chartered Secretaries and Administrators in 2014. He has extensive experience in corporate governance and compliance issues through his previous dealings with a number of private and listed companies in Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ng for her invaluable contribution and services during her tenure of office and welcome Mr. Luk to his new appointment.

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

Hong Kong, 2 November 2017

As of the date of this announcement, the Board comprises executive Directors Mr. Lo Chun Kit Andrew, Mr. Lo Chun Wa and Mr. Chan Lung Ming; non-executive Directors Ms. Lam Ching Man and Mr. Lui Hin Weng Samuel; 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 of the Stock Exchange 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 and the GEM website at 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.