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China Touyun Tech Group Limited

中國透雲科技集團有限公司

(Incorporated in Bermuda with limited liability)

Website: www.chinatouyun.com.hk

(Stock Code: 1332)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of China Touyun Tech Group Limited (the “Company”) hereby announces that Ms. Yu Miu Cheung (“Ms. Yu”) has tendered her resignation as the company secretary of the Company with effect from 18 April 2017. Ms. Yu has confirmed that she has no disagreement with the Board and there is no other matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Yu, the Board is pleased to announce that Ms. Cheng Pui Yee (“Ms. Cheng”) has been appointed as the company secretary of the Company with effect from 18 April 2017 to fill the casual vacancy.

Ms. Cheng is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. She holds a Bachelor (Hons) degree in Accountancy from City University of Hong Kong. Ms. Cheng worked as company secretary and financial controller in various listed companies for many years and had over 13 years of experience in accounting and auditing at an international accounting firm. She also has extensive accounting and auditing experience in financial investments, property development and apparel products trading business.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yu for her valuable contributions to the Company during her tenure of office, and its warm welcome to Ms. Cheng in joining the Company.

By order of the Board
China Touyun Tech Group Limited
Wang Liang
Chairman

Hong Kong, 18 April 2017

As at the date of this announcement, the Board comprised the following Directors: -

Executive Directors

Mr. Wang Liang (*Chairman*)

Mr. Du Dong

Mr. Lo Yuen Wa Peter

Non-executive Director

Mr. Chen Hui

Independent Non-executive Directors

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen