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# A.Plus Group Holdings Limited

## 優越集團控股有限公司

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

**(Stock Code: 8251)**

### **CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of A.Plus Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Fong Wing Kong (“**Mr. Fong**”) has resigned as the company secretary of the Company with effect from 10 August 2016 in order to focus on his role as executive Director and chief financial officer of the Company. Mr. Fong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

Following the resignation of Mr. Fong, the Board is pleased to announce that Mr. Wun Chun Wai (“**Mr. Wun**”) has been appointed as the company secretary of the Company with effect from 10 August 2016. Mr. Wun joined the Group in March 2015 as the assistant financial controller and currently holds office as the financial controller. He is a full member of CPA Australia and a member of the Hong Kong Institute of Certified Public Accountants. He has over 10 years of experience in accounting, auditing and finance.

The Board would like to take this opportunity to extend its welcome to Mr. Wun on his new appointment.

By order of the Board  
**A.Plus Group Holdings Limited**  
**Lam Kim Wan**  
*Chairman and Executive Director*

Hong Kong, 10 August 2016

*As at the date of this announcement, the executive Directors are Mr. Lam Kim Wan and Mr. Fong Wing Kong, and the independent non-executive Directors are Mr. Yue Ming Wai Bonaventure, Ms. Sze Tak On and Mr. Leung Siu Hong.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited 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 in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at [www.aplusgp.com](http://www.aplusgp.com).*