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AV PROMOTIONS HOLDINGS LIMITED

AV策劃推廣（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8419)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (“**Directors**”, and each a “**Director**”) of AV Promotions Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lau Chun Pong (“**Mr. Lau**”) has tendered his resignation to the Board as company secretary and one of the authorised representatives (for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”) of the Company, in accordance with the conditions as set forth in the employment contract entered into between the Company and Mr. Lau, in order to pursue other business commitments. The resignation will be effective from 30 June 2019. Accordingly Mr. Lau will resign from all the positions in the Company as at 30 June 2019. Mr. Leung Kai Hang (“**Mr. Leung**”) will be appointed as the company secretary and authorised representative of the Company pursuant to Rule 5.24 of the GEM Listing Rules following Mr. Lau’s resignation, with effect from 30 June 2019.

Mr. Lau has confirmed that there is no disagreement with the Board, and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Below is the biographical information of Mr. Leung.

Mr. Leung, aged 35, joined our Group as Finance Manager in November 2018, he is mainly responsible for overseeing the corporate and managing the financial matters of our Group. Mr. Leung graduated from the University of South Australia with a Bachelor of Finance, and is a certified public accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Leung has worked in an international audit firm and has over 10 years professional experience in auditing, accounting, initial public offering and corporate services.

The Board would take this opportunity to express its gratitude to Mr. Lau for his contribution to the Company during his tenure of office, and to express its warmest welcome to Mr. Leung on his appointment.

By Order of the Board
AV Promotions Holdings Limited
Wong Man Por
Chairman

Hong Kong, 28 June 2019

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Wong Man Por (Chairman), Mr. Wong Hon Po, Mr. Wong Chi Bor and Ms. Fu Bun Bun; and (ii) four independent non-executive Directors, namely Mr. Chow Chun To, Mr. Chen Yeung Tak, Mr. Cheung Wai Lun Jacky and Mr. Chan Wing Kee.

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 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 this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the day of its publication. This announcement will also be published on the Company’s website at www.avpromotions.com.