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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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND CHANGE OF BOARD COMMITTEE MEMBERS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of AV Promotions Holdings Limited (the “**Company**”) announces that:

Mr. Chow Chun To (“**Mr. Chow**”) has resigned as independent non-executive Director, Chairman of the Audit Committee and member of the Nomination Committee of the Company respectively with effect from 31 July 2019 due to his other personal engagements.

Mr. Chow confirms that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. There are no other matters in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Upon resignation of Mr. Chow, Mr. Chen Yeung Tak and Mr. Chan Wing Kee, the independent non-executive Directors of the Company have been appointed as Chairman and member of the Audit Committee respectively and Mr. Cheung Wai Lun Jacky, an independent non-executive Director, has been appointed as member of the Nomination Committee, all with effect from 31 July 2019.

The Board would like to take this opportunity to express its gratitude to Mr. Chow for his contribution towards the Company during his tenure of office.

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

Hong Kong, 31 July 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) three independent non-executive Directors, namely 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 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](http://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](http://www.avpromotions.com).*