

CHINA FISHERY GROUP LIMITED
(Incorporated in the Cayman Islands)
(the “**Company**”)

CHANGE OF COMPANY SECRETARY

The Board of Directors of the Company (the “**Board**”) wishes to announce Ms. Tan Lay Hong will be appointed as the Company Secretary in place of Mr. Lai Kuan Loong, Victor who will be resigning as the Company Secretary with effect from 7 October 2019.

The Board wishes to thank Mr. Lai Kuan Loong, Victor for his past services rendered to the Company.

By Order of the Board

Ng Puay Yee (Jessie)
Executive Director and Chief Executive Officer

4 October 2019