
CHANGE OF GROUP FINANCIAL CONTROLLER AND COMPANY SECRETARY

The Board of Directors (the “Board”) of Pan Hong Holdings Group Limited (the “Company”) and together with its subsidiaries, the “Group”) wishes to announce:

1. the resignation of Mr Fok Ka Ki as Group Financial Controller and Company Secretary of the Company with effect from 31 July 2017; and
2. the appointment of Mr Lau Ka Ho Billy as Group Financial Controller and Company Secretary of the Company in place of Mr Fok Ka Ki with effect from 31 July 2017. Ms Toh Li Ping, Angela remains as Company Secretary.

The details of the cessation of Mr Fok and appointment of Mr Lau as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in separate template announcements.

The Board would like to express its appreciation to Mr Fok for his services and contributions to the Group during his tenure as Group Financial Controller and Company Secretary of the Company and extend a warm welcome to Mr Lau.

By Order of the Board

Wong Lam Ping
Executive Chairman

19 July 2017