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ADDCHANCE HOLDINGS LIMITED

互益集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3344)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Addchance Holdings Limited (the “**Company**”) announces that Mr. Zhao Xu (“**Mr. Zhao**”) will retire from his position of non-executive director of the Company upon expiration of the term of office on 12 August 2017 under the service agreement dated 13 August 2016 entered into between the Company and Mr. Zhao.

Mr. Zhao has confirmed that he has no disagreement with the Board and there is no other matter in relation to his retirement that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to thank Mr. Zhao for his valuable contributions to the Company during his tenure of office.

By order of the Board
Addchance Holdings Limited
Poon Sum
Chairman and Executive Director

Hong Kong, 11 August 2017

As at the date of this announcement, the Board comprises (i) Mr. Poon Sum (Chairman) and Mr. Cheung Tat Chung (Chief Executive Officer) as executive Directors; (ii) Mr. Zhao Xu as non-executive Director; and (iii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.