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## **YAN TAT GROUP HOLDINGS LIMITED**

**恩達集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1480)**

### **RE-DESIGNATION OF DIRECTOR**

Mr. Chan Yan Kwong has been re-designated from an executive Director to a non-executive Director, and has ceased to be a vice president of the Company with effect from 1 November 2017.

The board (the “**Board**”) of directors (the “**Directors**”) of Yan Tat Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 1 November 2017, Mr. Chan Yan Kwong (“**Mr. Chan**”) has been re-designated from an executive Director to a non-executive Director. Due to his re-designation, with effect from 1 November 2017, Mr. Chan has ceased to be a vice president of the Company. As a non-executive Director, Mr. Chan will continue to advise the Board on operational strategies of the Group and the furtherance of its business portfolio. Mr. Chan will also remain as a member of the remuneration committee and the nomination committee of the Company.

#### **Biographical details of Mr. Chan**

Mr. Chan, aged 39, joined the Group in April 2011, and was appointed as an executive Director on 8 July 2014. He is primarily responsible for overseeing factory expansion, information technology, human resources and building management of the Group. Prior to joining the Group, Mr. Chan worked at Benoy Limited (a private architectural firm) from June 2006 to March 2011 with his last position as a senior graphic designer where he was responsible for coordinating project construction and installation and architectural design.

Mr. Chan obtained a higher diploma in graphic design in Hong Kong Technical Colleges (currently known as Hong Kong Institute of Vocational Education) in Hong Kong in September 1999. Mr. Chan then graduated from London College of Printing (currently known as London College of Communication) in the United Kingdom in May 2002 with a bachelor’s degree of arts in Graphic and Media Design, and was awarded a professional

development award in Print Production (Print Packaging and Buying) in August 2002. He also obtained a master's degree in Interactive Digital Media at The University of Sussex in the United Kingdom in November 2004. Mr. Chan Yan Kwong has been a member of the Youth Committee of Hong Kong Printed Circuit Association since January 2013.

Mr. Chan is one of the directors of the three subsidiaries of the Group. In addition to being an executive Director of the Company prior to his re-designation as a non-executive Director of the Company, Mr. Chan has not held any other directorship in any public companies whose securities are listed on any securities market in Hong Kong or overseas in the last three years.

The Company and Mr. Chan have entered into a letter of appointment. Mr. Chan has been appointed as a non-executive Director of the Company for a term of three years commencing from 1 November 2017 and is subject to retirement and re-election in accordance with the Articles of Association (the "**Articles**") of the Company. He shall hold office until the next following general meeting of the Company and shall be eligible for re-election in accordance with the Articles. Thereafter, he shall be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Articles. Mr. Chan is entitled to receive a director's fee of HK\$204,000 per annum, which is determined by the Board with reference to his time commitment and responsibilities and current market conditions and is subject to review by the remuneration committee of the Company from time to time.

To the best of the Directors' knowledge, Mr. Chan is not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chan is the son of Mr. Chan Wing Yin and Mrs. Chan Yung (both of them are controlling shareholders of the Company and executive Directors), and is also the brother of Mr. Chan Yan Wing (another executive Director). Save as disclosed above, Mr. Chan has no relationship with other Directors, senior management, substantial shareholders or controlling shareholders of the Company. To the best of the Directors' knowledge and save as disclosed above, there is no information relating to Mr. Chan that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Mr. Chan confirmed that he is not aware of any other matters regarding his re-designation and ceasing to act as a vice president that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Chan for his support, devotion and invaluable contribution during his tenure as executive Director.

By order of the Board of  
**Yan Tat Group Holdings Limited**  
**CHAN Wing Yin**  
*Chairman*

Hong Kong, 1 November 2017

*As at the date of this announcement, the Board comprises Mr. CHAN Wing Yin, Mrs. CHAN Yung and Mr. CHAN Yan Wing as executive Directors; Mr. CHAN Yan Kwong as non-executive Director; Mr. CHUNG Yuk Ming, Mr. LAU Shun Chuen and Mr. YAU Wing Yiu as independent non-executive Directors.*