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SATU

SATU HOLDINGS LIMITED

舍圖控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8392)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Satu Holdings Limited (the “**Company**”) hereby announces that Ms. Tsang Wing Kiu (“**Ms. Tsang**”) has resigned as the Company’s chief financial officer (the “**Chief Financial Officer**”), company secretary (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) and Ms. Wong Nga Yan (“**Ms. Wong**”), the financial controller (the “**Financial Controller**”) of the Company, has been appointed to be the Company Secretary and the Authorised Representative, with effect from 4 January 2019, pursuant to Rules 5.14 and 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange and as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Ms. Tsang confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

With regard to the resignation of Ms. Tsang, the Board is pleased to announce that Ms. Wong has been appointed as the Company Secretary and the Authorised Representative with effect from 4 January 2019. Ms. Wong is currently the Financial Controller of the Company. Ms. Wong is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accounts. She has extensive experience in financial management, auditing, and taxation.

The Board would like to take this opportunity to express its gratitude to Ms. Tsang for her valuable contribution to the Company during her term of office and welcome Ms. Wong on her new appointment.

By Order of the Board
Satu Holdings Limited
She Leung Choi
Chairman

Hong Kong, 3 January 2019

As at the date of this announcement, the executive Directors are Mr. She Leung Choi, Ms. Chan Lai Yin, Mr. She Leung Ngai Alex; and the independent non-executive Directors are Mr. Ho Kim Ching, Mr. Chan Ching Sum Sam and Ms. Fan Pui Shan.

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 for a minimum period of 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.bnc.cc.