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Core Economy Investment Group Limited

核心經濟投資集團有限公司

(Continued into Bermuda with limited liability)

(Stock Code: 339)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board (the “Board”) of directors (the “Directors”, and each, a “Director”) of Core Economy Investment Group Limited (the “Company”, and together with its subsidiaries, the “Group”) is pleased to announce that Ms. CHEUNG Hoi Ue (“Ms. CHEUNG”) will be appointed as the chief financial officer of the Company with effect from 1 January 2020.

The biographical details of Ms. CHEUNG are set out as follows:

Ms. CHEUNG Hoi Ue, aged 34, has joined the Company as a financial controller and a company secretary of the Company since 5 October 2016. She also acts as one of the authorized representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorized representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Ms. CHEUNG has obtained her Master Degree in Corporate Governance from The Hong Kong Polytechnic University in 2016. She is a member of the Hong Kong Institute of Certified Public Accountants, the CPA Australia, the Hong Kong Institute of Chartered Secretaries as well as the Institute of Chartered Secretaries and Administrators. Prior to joining the Company, Ms. CHEUNG had held various financial positions in a multinational company and a reputable international accounting firm. She has over ten years of experience in accounting, taxation, auditing, corporate governance and corporate finance.

The Board would like to take this opportunity to extend its warm welcome to Ms. CHEUNG on her new position.

By order of the Board
Core Economy Investment Group Limited
SUN Bo
Chairman

Hong Kong, 24 December 2019

As at the date of this announcement, the executive Directors are Mr. SUN Bo (Chairman) and Mr. WANG Daming; the non-executive Directors are Mr. HE Yu and Mr. LIANG Qianyuan; and the independent non-executive Directors are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.