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Q TECHNOLOGY (GROUP) COMPANY LIMITED

丘鈇科技（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1478)

GRANT OF WAIVER IN RELATION TO CHANGE OF JOINT COMPANY SECRETARY

References are made to (i) the announcement (“**Announcement**”) of Q Technology (Group) Company Limited (“**Company**”) dated 8 April 2016 in relation to, inter alia, the resignation of Mr. Kwok Siu Man (郭兆文) (“**Mr. Kwok**”) as a Joint Company Secretary of the Company with effect from 8 April 2016, and the appointment of Ms. Hung Ching Yuen (洪靜遠) (“**Ms. Hung**”) as a Joint Company Secretary with effect from 8 April 2016; and (ii) a waiver granted to the Company by the Stock Exchange (“**Previous Waiver**”) from strict compliance with the requirements of Rules 3.28 and 8.17 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange for a three-year period commenced from the listing date of the Company, i.e. 2 December 2014 (“**Previous Waiver Period**”), as disclosed in the prospectus of the Company dated 20 November 2014. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Previous Waiver was granted on the condition that the Company engaged Mr. Kwok to assist Mr. Fan Fuqiang (范富強) (“**Mr. Fan**”), the other Joint Company Secretary of the Company, in discharging his duties as a company secretary and in gaining the relevant experience required under Rule 3.28 of the Listing Rules. The Previous Waiver was revoked immediately upon Mr. Kwok’s resignation on 8 April 2016.

The Board is pleased to announce that the Stock Exchange has granted a new waiver (“**New Waiver**”) to the Company from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules for the remaining period of the Previous Waiver (i.e. up to 1 December 2017, being the expiry date of the Previous Waiver Period) (“**Revised Waiver Period**”).

The New Waiver is granted on the conditions that: (i) Mr. Fan will be assisted by Ms. Hung during the Revised Waiver Period; (ii) the Company will notify the Stock Exchange at the end of the Revised Waiver Period for the Stock Exchange to revisit the situation. The Stock Exchange expects that, after the end of the Revised Waiver Period, the Company will be able to demonstrate that Mr. Fan satisfies Rules 3.28 and 8.17 of the Listing Rules, after having the benefit of Ms. Hung's assistance, such that a further waiver will not be necessary; and (iii) the Company will announce the details of the New Waiver.

The New Waiver will be revoked immediately if and when Ms. Hung ceases to provide assistance to Mr. Fan.

By order of the Board
Q Technology (Group) Company Limited
He Ningning
Chairman and Executive Director

Hong Kong, 18 April 2016

As at the date of this announcement, the executive Directors are Mr. He Ningning (Chairman), Mr. Yang Peikun (Chief Executive Officer) and Mr. Wang Jianqiang (Chief Financial Officer), and the independent non-executive Directors are Mr. Chu Chia-Hsiang, Ms. Chen Jun and Mr. Ng Sui Yin.