

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Q Tech**

## **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)**

### **CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of Q Technology (Group) Company Limited (the “**Company**”) announces that with effect from 8 April 2016, Mr. Kwok Siu Man (郭兆文) (“**Mr. Kwok**”) resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”) as well as an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange, and an authorised representative of the Company for the acceptance of service of process and notices in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) and Ms. Hung Ching Yuen (洪靜遠) (“**Ms. Hung**”) has been appointed as a Joint Company Secretary and the Authorised Representatives.

Mr. Kwok confirms that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Hung has been appointed as a Joint Company Secretary and the Authorised Representatives with effect from 8 April 2016.

Ms. Hung is a solicitor practicing in Hong Kong since 2006. She graduated from the University of Hong Kong and obtained her Bachelor of Laws degree and Postgraduate Certificate in Laws in 2001 and 2002 respectively. Ms Hung obtained her Master of Laws degree from University College London in 2003. Ms. Hung is currently the company secretary of AKM Industrial Company Limited (Stock Code: 1639), a company listed on the main board of the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwok for his valuable contribution to the Company during his tenure and also express its warm welcome to Ms. Hung on her appointment.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board also announces that the principal place of business in Hong Kong of the Company will be changed to Room 1715, 17/F., Topsail Plaza, 11 On Sum Street, Shatin, New Territories, Hong Kong with effect from 8 April 2016.

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

Hong Kong, 8 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.*