

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.*



**JC Group Holdings Limited**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8326)**

**CHANGE OF COMPANY SECRETARY**

The Board announces that with effect from 7 September 2015:

1. Mr. Wong has resigned as the Company Secretary; and
2. Mr. Cheng has been appointed as the Company Secretary following the resignation of Mr. Wong.

**CHANGE OF COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of JC Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wong Ka Shing (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), with effect from 7 September 2015.

Mr. Wong has confirmed that he does not have any disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that with effect from 7 September 2015, Mr. Cheng Man For (“**Mr. Cheng**”) had been appointed as the Company Secretary.

Mr. Cheng, a Hong Kong resident, is an associate member of the Hong Kong Institute of Certified Public Accountants and an associate member of Hong Kong Institute of Chartered Secretaries. He has obtained a Master of Business Administration from Macquarie University of Sydney, Australia and has extensive experience in handling corporate secretarial matters.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his valuable contribution to the Group during his tenure of service and congratulate Mr. Cheng on his new appointment.

By order of the Board  
**JC Group Holdings Limited**  
**Wu Kai Char**  
*Chairman and Executive Director*

Hong Kong, 7 September 2015

*As at the date of this announcement, the executive Directors are Mr. Wu Kai Char, Ms. Wong Wai Ling, Ms. Chen Chen and Ms. Shen Meng Hong; the non-executive Director is Mr. Kwok Chun Chung; and the independent non-executive Directors are Mr. Chan Wai Hung Clarence, Mr. Pao Ping Wing and Ms. Au Man Yi.*

*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 the Growth Enterprise Market of the Stock Exchange 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 website of the Growth Enterprise Market at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and be posted on the website of the Company at [www.jcgroup.hk](http://www.jcgroup.hk).*