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**CHINA HANYA GROUP HOLDINGS LIMITED**

**中國瀚亞集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8312)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Hanya Group Holdings Limited (the “**Company**”) announces that Ms. Yang Haibi (“**Ms. Yang**”) has tendered her resignation as non-executive Director with effect from 14 December 2018 as she would like to spend more time pursuing her business.

Ms. Yang has confirmed to the Board that she has no disagreement with the Board and that there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Ms. Yang for her valuable contribution during her tenure of office in the Company.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 10 December 2018 and will continue to be suspended until further notice.

By order of the Board  
**China Hanya Group Holdings Limited**  
**Lu Zhuo**  
*Chairman*

Hong Kong, 14 December 2018

*As at the date of this announcement, the Board comprises Ms. Lu Zhuo and Mr. Yun Liguo as executive Directors, and Mr. Leung Ka Wo, Mr. Zhang Tianbao and Mr. Christopher Francisco as independent non-executive Directors.*

*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 ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from its date of its posting and on the Company’s website at [www.chinahanya.com.hk](http://www.chinahanya.com.hk).*