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**IMPERIAL PACIFIC**

INTERNATIONAL HOLDINGS

博華太平洋國際控股有限公司

**IMPERIAL PACIFIC INTERNATIONAL HOLDINGS LIMITED**

**博華太平洋國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1076)**

## **ANNOUNCEMENT**

### **RESIGNATION OF DIRECTOR, CHANGE OF CHAIRPERSON, AUTHORIZED REPRESENTATIVE AND COMPOSITION OF BOARD COMMITTEE**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Imperial Pacific International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 20 August 2018, Ms. Cai Lingli (“**Ms. Cai**”) has resigned as an executive Director of the Company and ceased to be the chairperson of the executive committee of the Board (the “**Executive Committee**”) and the authorized representative (“**Authorized Representative**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

Considering that the business of the Group has been growing and the current management is capable of leading further development of the Group, Ms. Cai wishes to devote additional time to her family and other personal business commitments. Ms. Cai has confirmed that she had no disagreement with the Board and there was no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company (“**Shareholders**”) or the Stock Exchange. The Board would like to express its sincere gratitude to Ms. Cai for her valuable contributions to the Group during her tenure of office.

## **CHANGE OF CHAIRPERSON, AUTHORISED REPRESENTATIVE AND COMPOSITION OF BOARD COMMITTEE**

The Board further announces that following the resignation of Ms. Cai, Ms. Xia Yuki Yu (“**Ms. Xia**”), an executive Director, was appointed as chairperson of the Board and Executive Committee and an Authorized Representative with effect from 20 August 2018.

Biographical details of Ms. Xia are set out below:

Ms. Xia Yuki Yu, aged 44, has been appointed as an executive Director of the Company with effect from 21 November 2013. She is also a director of a few key subsidiaries of the Company. She has over fifteen years of experience in the public relation and marketing industry. Before joining the Group, Ms. Xia held executive positions in various enterprise groups operating in the gaming industry.

Save as disclosed above, Mr. Xia (i) does not hold any other major appointments or qualifications; (ii) does not hold other positions in the Company or other members of the Group; and (iii) has not held any directorship in any other publicly listed companies in the last three years. As at the date of this announcement, Ms. Xia has no relationships with any Director, senior management, substantial or controlling Shareholder and is interested in 383,109,088 Shares of the Company (of which interest in 22,109,088 Shares arises from share options granted by the Company), representing a approximately 0.27% of the issued share capital of the Company as at the date of this announcement. Save as aforementioned, Ms. Xia does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between the Company and Ms. Xia. She is subject to retirement by rotation at least once every three years and in accordance with the Bye-Laws of the Company. All the Directors’ remuneration is subject to annual review by the Remuneration Committee of the Company. Save as disclosed above, the Board is not aware of any other information that needs to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders of the Company.

By order of the Board  
**Imperial Pacific International Holdings Limited**  
**Teng Sio I**  
*Executive Director*

Hong Kong, 20 August 2018

*As at the date of this announcement, the Board comprises Ms. Xia Yuki Yu, Ms. Cui Li Jie and Mr. Teng Sio I as executive Directors and Mr. Robert James Woolsey, Mr. Ng Hoi Yue, Mr. Tso Hon Sai Bosco and Mr. Lee Kwok Leung as independent non-executive Directors.*

*In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*