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## **CHIA TAI ENTERPRISES INTERNATIONAL LIMITED**

**正大企業國際有限公司**

*(incorporated in Bermuda with limited liability)*

*(stock code: 3839)*

### **RETIREMENT AND RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF THE CORPORATE GOVERNANCE COMMITTEE**

The board of directors (the “Board”) of Chia Tai Enterprises International Limited (the “Company”, and together with its subsidiaries, the “Group”) announces that Mr. Yao Minpu (“Mr. Yao”) has retired from his employment with the Group and resigned as an executive director and a member of the corporate governance committee of the Company with effect from 11 December 2018.

Mr. Yao has confirmed that he had no disagreement with the Board and there were no matters relating to his resignation that needed to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yao for his invaluable contribution to the Company during his tenure of office on the Board and during his past years of service to the Group.

By order of the Board

**Thanakorn Seriburi**

*Director*

Hong Kong, 11 December 2018

*As at the date of this announcement, the chairman and non-executive director is Mr. Soopakij Chearavanont; the executive directors are Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi and Mr. Nopadol Chiaravanont; the non-executive director is Mr. Yoichi Ikezoe; and the independent non-executive directors are Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung.*