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**Changhong Jiahua Holdings Limited**  
**長虹佳華控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 3991)**

**RESIGNATION OF JOINT COMPANY SECRETARY  
AND CHANGE OF AUTHORISED REPRESENTATIVE**

**RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Changhong Jiahua Holdings Limited (the “**Company**”) announces that, Mr. Zhao Qilin (“**Mr. Zhao**”) has tendered his resignation as the joint company secretary (the “**Joint Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) due to change of work arrangements with effect from 11 December 2020. Mr. Cheng Ching Kit (“**Mr. Cheng**”), the other Joint Company Secretary, will remain in office as the sole company secretary of the Company.

Mr. Zhao has confirmed that he has no disagreement with the Board and there are no matters with regard to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

**APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Cheng has been appointed as the Authorised Representative for the purpose of Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance with effect from 11 December 2020.

The Board would like to take this opportunity to thank Mr. Zhao for his valuable contribution to the Company during his tenure of services.

By order of the Board  
**Changhong Jiahua Holdings Limited**  
**Zhao Yong**  
*Chairman*

Hong Kong, 11 December 2020

*As at the date of this announcement, the executive Directors are Mr. Zhao Yong, Mr. Zhu Jianqiu, Mr. Yang Jun and Mr. Luo Yongping and the independent non-executive Directors are Mr. Jonathan Chan Ming Sun, Mr. Gao Xudong and Mr. Meng Qingbin.*