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EAGLE LEGEND ASIA

EAGLE LEGEND ASIA LIMITED

鵬程亞洲有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Eagle Legend Asia Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that with effect from 12 September 2018:

- (i) Mr. Winerthan Chiu (“**Mr. Chiu**”), an executive director of the Company (“**Executive Director**”), has been appointed as the Chief Executive Officer of the Company (“**Chief Executive Officer**”);
- (ii) Mr. Chan Tai Wah Calvin (“**Mr. Chan**”), a financial controller of the Group and company secretary of the Company (“**Company Secretary**”), has been appointed as the chief financial officer of the Company.

The biographies of Mr. Chiu and Mr. Chan are set out below:

Mr. Winerthan Chiu

Mr. Chiu, aged 63, was appointed as an Executive Director on 22 December 2014. Mr. Chiu is also a member of the remuneration committee of the Company, an authorised representative of the Company under each of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and a director of certain subsidiaries of the Company.

Mr. Chiu has over 29 years of experience in investment and corporate management. Mr. Chiu was an executive director of a company listed on the Growth Enterprise Market of the Stock Exchange, from March 2004 to July 2008. Mr. Chiu graduated from a university with a Bachelors’ degree in 1982. He is a fellow member of the Hong Kong Institute of Directors.

Mr. Chiu had entered into a service agreement with the Company in relation to his appointment as an Executive Director for a fixed term of two years from 22 December 2016 unless terminated by at least one month’s written notice served by either party to the other

party at any time during the said fixed term, subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Mr. Chiu is entitled to receive a director's remuneration of HK\$800,000 per annum and a discretionary bonus to be determined by the Board with reference to the Company's performance and his contribution to the Company during the reference year. Director's emoluments (including the discretionary bonus) of Mr. Chiu were determined by the Board with reference to his experience, duties, responsibilities and the Company's remuneration policy. As at the date of this announcement, there is no service agreement entered into between Mr. Chiu and the Company in relation to his new appointment and no additional remuneration will be given to Mr. Chiu in relation to his appointment as Chief Executive Officer.

Save as disclosed above, Mr. Chiu had not held any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately prior to the date of this announcement. As at the date of this announcement, Mr. Chiu (i) does not hold any other position with the Group; (ii) does not have any relationship with any directors of the Company, senior management, or substantial or controlling shareholders of the Company; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), and there is no other matter in relation to the appointment of Mr. Chiu that needs to be brought to the attention of the shareholders of the Company, and there is no information in relation to Mr. Chiu that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules.

Mr. Chan Tai Wah Calvin

Mr. Chan, aged 37, joined the Group in July 2013 as Financial Controller of the Group and was appointed as the Company Secretary on 1 July 2015. Mr. Chan is also an authorised representative of the Company under the Listing Rules and a director of certain subsidiaries of the Company. Mr. Chan has over 15 years of experience in accounting, auditing and corporate advisory services. Prior to joining the Group, he was an audit manager of a major international accounting firm in Hong Kong. Mr. Chan obtained his Bachelor Degree in Business Administration (major in Accountancy) from City University of Hong Kong, and he is a practising fellow of the Hong Kong Institute of Certified Public Accountants, a Fellow Chartered Accountant of the Institute of Chartered Accountants in England and Wales and an associate of the Hong Kong Institute of Directors.

The Board would like to extend its welcome to Mr. Chiu and Mr. Chan on their new appointments.

By order of the Board
Eagle Legend Asia Limited
Zeng Li
Chairman

Hong Kong, 12 September 2018

As at the date of this announcement, the Board comprises Mr. Zeng Li, Mr. Winerthan Chiu and Mr. Chan Ka Lun as Executive Directors; and Mr. Wan Tze Fan Terence, Mr. Tsui Robert Che Kwong and Ms. Yang Yan Tung Doris as independent non-executive Directors.