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BCI Group Holdings Limited
高門集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8412)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of BCI Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 2 November 2018, Mr. Ng Shing Chun Ray (“**Mr. Ng**”) has been appointed as an executive Director.

The biographical details of Mr. Ng are set out below:

Ng Shing Chun Ray (吳承浚) formerly known as Ng Shing Fan Ray (吳繩芬), aged 47, is a director of certain subsidiaries of the Company and the brother of Mr. Ng Shing Joe Kester, the chairman, executive Director and controlling shareholder of the Company. Mr. Ng obtained a bachelor of laws degree and a diploma in legal practice from the University of Bristol, United Kingdom in June 1993 and October 1995, respectively. He was admitted as a solicitor in Hong Kong in December 1997. Mr. Ng started to operate and manage food and beverage and entertainment companies since June 2008 and has over 10 years of experience in the food and beverage and entertainment industries.

Pursuant to the service agreement made between Mr. Ng and the Company, Mr. Ng has been appointed for a term of three years commencing from 2 November 2018 and is subject to retirement by rotation and re-election and other related provisions as stipulated in the articles of association of the Company and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). The appointment of Mr. Ng can be terminated by either party serving not less than three month’s written notice to the other party. Mr. Ng will receive a fixed director’s fee of HK\$33,000 per month subject to other terms and conditions of the service agreement. The remuneration of Mr. Ng is determined by the remuneration committee of the Company, with reference to the prevailing market conditions, the Company’s remuneration policy and his qualification, past experience, scope of responsibilities and contributions to the Board.

As at the date of this announcement, Mr. Ng holds 15,500,000 ordinary shares in the Company, representing 1.94% of the entire issued share capital of the Company. Save as disclosed above,

he is not interested or deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ng confirms that as at the date of this announcement, save as disclosed above, he (i) does not hold any other major appointment and qualifications or any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company; (iii) does not hold any position in the Company or any of its subsidiaries.

Save for the information set out above, there is no other information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Ng as an executive Director.

The Board would like to take this opportunity to welcome Mr. Ng to join the Board as an executive Director.

By order of the Board
BCI Group Holdings Limited
Ng Shing Joe Kester
Chairman and executive Director

Hong Kong, 2 November 2018

As at the date of this announcement, the executive Directors are Mr. Ng Shing Joe Kester, Ms. Lau Sze Yuen, and Mr. Ng Shing Chun Ray, the non-executive Director is Mr. Kan Sze Man and the independent non-executive Directors are Mr. Wong Sui Chi, Mr. Li Lap Sun and Mr. Ng Kwok Kei Sammy.

This announcement, for which the Directors, collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Stock Exchange's website at www.hkexnews.hk and GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.bciigroup.com.hk.