

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

BCI Group Holdings Limited

高門集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8412)

CHANGE OF AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of BCI Group Holdings Limited (the “**Company**”) announces that Mr. Ng Shing Joe (“**Mr. Kester Ng**”) has ceased to act as an authorised representative of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and an authorised representative of the Company for accepting service of process or notice on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 24 April 2020, but will continue to act as an executive Director of the Company.

Mr. Kester Ng has confirmed that he has no disagreement with the Board and there is no other matter relating to his cessation as the Authorised Representative that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

The Board is pleased to announce that Mr. Ng Shing Chun Ray (“**Mr. Ray Ng**”), an executive Director, has been appointed as the Authorised Representative with effect from 24 April 2020.

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

Hong Kong, 24 April 2020

As at the date of this announcement, the executive Directors are Mr. Ng Shing Joe Kester, Mr. Ng Shing Chun Ray and Ms. Lau Sze Yuen, 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 beliefs 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.