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## **SANBASE CORPORATION LIMITED**

### **莊皇集團公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8501)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Sanbase Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Choi Yin Ying (“**Ms. Choi**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as the authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange and the authorised representative of the Company for the acceptance of service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) respectively with effect from 1 June 2020.

Immediately after the abovementioned resignation and cessations of Ms. Choi, the Board is pleased to announce that Dr. Sung Tak Wing, Leo (“**Dr. Sung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 June 2020.

Dr. Sung is currently the executive Director and compliance officer of the Company. Prior to joining the Group, Dr. Sung served as an executive director, chief executive officer, joint company secretary and authorised representative of New Western Group Limited (formerly known as Megalogic Technology Holdings Limited), a company listed on GEM of the Stock Exchange (stock code: 8242), from March 2014 to May 2019 and was responsible for accounting and finance management, and business development as well as company secretarial matter. From September 2004 to February 2014, Dr. Sung served as the managing director and a responsible officer of King's HT Securities Limited (now known as Tensant Securities Limited), a licensed corporation under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Dr. Sung has over 15 years of experience in the financial and securities industry. Before entering into the financial and securities industry, Dr. Sung has worked for several solicitors' firms in Hong Kong for about 17 years.

Dr. Sung obtained a bachelor's degree of Commerce in Management and Marketing from Curtin University of Technology in Australia in February 2002 and also obtained a master's degree of Accountancy from Lingnan University in November 2012. Dr. Sung has been awarded the distinction of an honorary doctor in Business Administration from American Purlinton University in January 2013. Dr. Sung is an associate member of the Association of International Accountants, a fellow of the Institute of Public Accountants of the Australia, a fellow of the Institute of Financial Accountants of the United Kingdom, an international affiliate of The Hong Kong Institute of Certified Public Accountants, and a fellow of the Institute Certified Management Accountants of the Australia.

The Board would like to express its sincere gratitude to Ms. Choi for her valuable contributions to the Group during her tenure of office and also welcome Dr. Sung for his appointment.

By order of the Board of  
**Sanbase Corporation Limited**  
**Wong Sai Chuen**  
*Chairman, Chief Executive Officer and  
Executive Director*

Hong Kong, 1 June 2020

*As at the date of this announcement, the Board comprises Mr. Wong Sai Chuen (Chairman and Chief Executive Officer), Mr. Wong Kin Kei (Chief Operating Officer), Ms. Hui Man Yee Maggie and Dr. Sung Tak Wing Leo being the executive Directors; and Mr. Cheung Chi Man Dennis, Mr. Chan Chi Kwong Dickson and Mr. Pang Chung Fai Benny being the independent non-executive Directors.*

*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 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 "Latest Company Announcements" page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication. This announcement will also be published on the Company's website at [www.sclhk.com](http://www.sclhk.com).*