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天禧海嘉控股集團有限公司

SKY CHINA FORTUNE HOLDINGS GROUP LIMITED

LISTED ON THE STOCK EXCHANGE OF HONG KONG (STOCK CODE: 141)

(Incorporated in Hong Kong with limited liability)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that with effect from 1 November 2019, Mr. GAO Keqin has resigned as an executive Director.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sky Chinafortune Holdings Group Limited (the “**Company**”) announces that Mr. GAO Keqin (“**Mr. GAO**”) has resigned as an executive Director with effect from 1 November 2019 due to his intention to concentrate on other business commitments.

Mr. GAO has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take the opportunity to express its sincere gratitude to Mr. GAO for his valuable contribution to the Company during his tenure of office.

By order of the Board
Sky Chinafortune Holdings Group Limited
JIANG Tian
Chairman and Chief Executive

Hong Kong, 1 November 2019

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. JIANG Tian

Ms. HOU Yingxuan

Mr. GONG Biao

Non-executive Director:

Mr. CHAI Yuet

Independent non-executive Directors:

Mr. HU Jianxing

Mr. TSEUNG Yuk Hei Kenneth

Mr. JI Qing