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## **Asia Grocery Distribution Limited**

**亞洲雜貨有限公司**

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

**(Stock code: 8413)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

#### **RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Asia Grocery Distribution Limited (the “**Company**”) announces that Mr. Chan Po Chak (“**Mr. Chan**”) has resigned, with effect from 1 July 2017, as the company secretary and one of the authorised representatives of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and an authorised representative of the Company for accepting service of process and notices on behalf of the Company (the “**Process Agent**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to personal pursuit and development.

Mr. Chan confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to express its gratitude to Mr. Chan for his valuable contributions to the Company during the tenure of his service rendered in his role.

#### **APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board is pleased to announce that Ms. Wong Man Shan Joyce (“**Ms. Wong**”) has been appointed as the company secretary of the Company, the Authorised Representative and the Process Agent with effect from 1 July 2017. Ms. Wong is a director of TANDEM (HK) Corporate Services Limited, a professional firm providing corporate secretarial and advisory services. Ms. Wong graduated from the Macquarie University in Australia with a bachelor of commerce degree in accounting. Ms. Wong is a member of the Hong Kong Institute of Certified Public Accountants. She has 10 years of experience in the field of accounting, auditing and company secretarial services.

The Board would like to express its warmest welcome to Ms. Wong for her new appointments.

By order of the Board  
**Asia Grocery Distribution Limited**  
**Mr. Wong Siu Man**  
*Chairman and Executive Director*

Hong Kong, 3 July 2017

*As at the date of this announcement, the Board comprises Mr. Wong Siu Man, Mr. Wong Siu Wa and Mr. Yip Kam Cheong as executive Directors; Mr. Wong Chun Hung Hanson as non-executive Director; Mr. To Yan Ming Edmond, Mr. Chau Shing Yim David, and Mr. Wong Garrick Jorge Kar Ho as independent non-executive Directors.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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](http://www.hkexnews.hk), and in the case of the announcement, on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published and remains on the Company's website at [www.agdl.com.hk](http://www.agdl.com.hk).*