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AUTO ITALIA HOLDINGS LIMITED

意達利控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 720)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Auto Italia Holdings Limited (the “**Company**”) hereby announces that Mr. WONG Yat Tung (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 May 2018.

Mr. Wong confirmed that he has no disagreement with the Board and there are no circumstances in relation to his resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. KWONG Yin Ping Yvonne (“**Ms. Kwong**”) has been appointed as the Company Secretary and the Authorized Representative in replacement of Mr. Wong with effect from 30 May 2018.

Ms. Kwong is a vice president of SWCS Corporate Services Group (Hong Kong) Limited (formerly known as SW Corporate Services Group Limited). Ms. Kwong obtained a Bachelor Degree in Accounting from the Hong Kong Polytechnic University. She is a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Kwong currently also serves as the company secretary or joint company secretary of several companies listed on the Stock Exchange.

** For identification purpose only*

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his contribution to the Company during his tenure of service and also express its warm welcome to Ms. Kwong on her new appointment.

By Order of the Board
AUTO ITALIA HOLDINGS LIMITED
CHONG Tin Lung Benny
Executive Chairman and Chief Executive Officer

Hong Kong, 30 May 2018

As at the date of this announcement, the Board comprises Mr. CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer) and Mr. LAM Chi Yan, all of whom are executive Directors; and Dr. SANTOS Antonio Maria, Mr. KONG Kai Chuen Frankie and Mr. LEE Ben Tiong Leong, all of whom are independent non-executive Directors.