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## **HL Technology Group Limited**

**泓淋科技集團有限公司\***

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

**(Stock Code: 1087)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 24 September 2015, Mr. Wong has been appointed as a non-executive Director.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of HL Technology Group Limited (the “**Company**”) announces that with effect from 24 September 2015, Mr. Wong Kui Shing, Danny (王鉅成先生) (“**Mr. Wong**”) has been appointed as a non-executive Director.

The biographical details of Mr. Wong are as follows:

#### **Mr. Wong Kui Shing, Danny (王鉅成先生)**

Mr. Wong, aged 56, holds a Bachelor of Arts degree from the University of Hong Kong. He has extensive exposure in the financial and investment fields for over 20 years and is well experienced in the international investment market.

He has been the vice chief executive officer of the Company since 27 June 2015 and due to change in work arrangement and his desire to devote more time to his other business commitments, he has resigned from his position as the vice chief executive officer of the Company with effect from 24 September 2015 following his appointment as non-executive Director. He has been appointed as an executive director and an executive committee member of Ceneric (Holdings) Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 542) since August 2015. He is also an executive director of China Information Technology Development Limited (“**China Information**”) (a company listed on the GEM Board of the Stock Exchange, stock code: 8178) since March 2015. He was appointed as the chairman of China Information in July 2015.

\* For identification purpose only

He was a former executive director and managing director of See Corporation Limited (a company listed on the Main Board of the Stock Exchange, stock code: 491) from December 2009 to January 2015. In addition, Mr. Wong was a former executive director of SMI Holdings Group Limited (Former name: SMI Corporation Limited) (stock code: 198) from November 2011 to June 2014 and China Oil and Gas Group Limited (“**China Oil and Gas Group**”) (stock code: 603) from September 2004 to August 2006, both companies are listed on the Main Board of the Stock Exchange.

Pursuant to the listing enforcement notice/announcement of the Stock Exchange dated 16 October 2008, Mr. Wong, together with another former director of China Oil and Gas Group, had admitted breaching the directors’ declaration, undertaking and acknowledgement with regard to directors given by each of them to the Stock Exchange in the form set out in Appendix 5B to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in failing to use their best endeavours to procure China Oil and Gas Group’s compliance with the Listing Rules in relation to the failure of China Oil and Gas Group to publish its annual results and annual report for the year ended 31 July 2005 by 30 November 2005 and the interim results and interim report for the six months ended 31 January 2006 by 30 April 2006. Accordingly, the Listing Committee of the Stock Exchange publicly criticised Mr. Wong and another former director of China Oil and Gas Group for their respective breaches mentioned above.

Save as disclosed in this announcement, Mr. Wong (i) does not hold any directorships in other public companies which securities are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; (iii) does not have any relationships with any other Directors, senior management or substantial or controlling shareholders of the Company; and (iv) does not have other major appointments or professional qualifications.

Mr. Wong has entered into a service agreement with the Company as a non-executive Director for a term of 3 years commencing from 24 September 2015, which may be terminated by either the Company or Mr. Wong by giving three months written notice or otherwise in accordance with the terms of the service agreement. According to the articles of association of the Company, Mr. Wong shall retire from office and be eligible for re-election at the forthcoming annual general meeting of the Company.

Under the service agreement entered into between the Company and Mr. Wong, Mr. Wong is entitled to a remuneration of HK\$360,000 per year, payable on a monthly basis. The remuneration of Mr. Wong was determined after having considered the experience, duties and responsibilities of Mr. Wong and the prevailing market rate of companies of comparable size and similar operation.

As at the date of this announcement, Mr. Wong does not have, and/or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong).

There are no other matters concerning Mr. Wong's appointment that need to be brought to the attention of the shareholders of the Company nor is there any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wong for joining the Board.

By Order of the Board  
**HL Technology Group Limited**  
**Chi Shaolin**  
*Chairman and CEO*

Hong Kong, 24 September 2015

*As at the date of this announcement, the executive Directors are Mr. Chi Shaolin (Chairman and CEO), Mr. Cheng Wen, Mr. Lu Chengye, Mr. Wu Chi Luen; the non-executive Director is Mr. Wong Kui Shing, Danny, and the independent non-executive Directors are Mr. Thomas Tam, Mr. Pao Ping Wing, Ms. Zheng Lin, Mr. Qu Wen Zhou and Mr. Lu, Brian Yong Chen.*