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**SUGA INTERNATIONAL HOLDINGS LIMITED**

**信佳國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 912)**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER OF THE COMPANY**

The Board would like to announce that Mr. Chow Sze Shek has been appointed as chief financial officer of the Company with effect from 1 May 2019.

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board of Suga International Holdings Limited (the “Company”) announces that Mr. Chow Sze Shek (“Mr. Chow”) has been appointed as chief financial officer of the Company with effect from 1 May 2019.

Mr. Chow, aged 47, was the financial controller of the Company. He is responsible for overseeing the corporate and financial matters of the Company. Mr. Chow is a qualified accountant and a fellow member of CPA Australia. Mr. Chow graduated from the University of Queensland, Australia with a Bachelor of Commerce degree in accounting. He joined the Group in 2001 and has over 25 years of experience in corporate finance, accounting and auditing.

The Board would like to extend its warm welcome to Mr. Chow on his appointment as the chief financial officer of the Company.

By Order of the Board  
**Suga International Holdings Limited**  
**NG Chi Ho**  
**Chairman**

Hong Kong, 30 April 2019

*The Directors of the Company as at the date of this announcement are Dr. Ng Chi Ho, Mr. Ma Fung On and Dr. Ng Man Cheuk as executive directors; Mr. Lee Kam Hung and Prof. Luk Wing Ching as non-executive directors; Mr. Leung Yu Ming, Steven, Mr. Chan Kit Wang and Dr. Cheung Nim Kwan as independent non-executive directors.*

*\* for identification purpose only*