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**盛業資本**  
SHENG YE CAPITAL

**SHENG YE CAPITAL LIMITED**

**盛業資本有限公司**

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

**Stock code: 8469**

## **APPOINTMENT OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**“) of Sheng Ye Capital Limited (the “**Company**”) is pleased to announce that Ms. Tung Ching Ching (“**Ms. Tung**”) has been appointed as a non-executive Director with effect from 8 December 2017.

The biographical details of Ms. Tung are set out below:

Ms. Tung, aged 28, has over five years of experience in financial services industry. She obtained a bachelor of science in accounting and finance and a master of science in accounting and finance in London School of Economics and Political Science in the United Kingdom in July 2012 and July 2013 respectively. She has been holding directorships in Winson Oil Trading Pte. Ltd. and Winson Oil Bunkering Pte. Ltd. since April 2016 and February 2017 respectively and she is responsible for developing business strategies for the business of the respective companies. During the period of September 2013 to April 2016, she served as the director of a Hong Kong private company engaged in oil trading and her responsibilities included overseeing its financial operations, and development of financial and risk management strategies. Since March 2014, she has been the director of a Hong Kong private company engaged in financial services where she is responsible for overseeing daily operations, internal compliance and workflow, and developing operational best practices and productivity improvement programmes. She is the sister of Mr. Tung Chi Fung, the controlling shareholder, the executive Director, and the chairman of the Board of Directors of the Company.

Ms. Tung will enter into a letter of appointment with the Company after her appointment. Her directorship will be subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Ms. Tung is entitled to an annual salary of HK\$200,000. The emoluments of Ms. Tung was determined by the Board by reference to her experience, duties and responsibilities, and the prevailing market conditions.

As at the date of this announcement, Ms. Tung has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years.

As at the date of this announcement, Ms. Tung (i) does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (ii) does not hold any other positions in the Company or its subsidiaries; and (iii) save as disclosed above, does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the GEM Listing Rules) of the Company.

In relation to the appointment of Ms. Tung, there is no information which is required to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules; and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Tung for joining the Board.

By Order of the Board  
**Sheng Ye Capital Limited**  
**Tung Chi Fung**  
*Chairman*

Hong Kong, 8 December 2017

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the issuer. The Directors, 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 document misleading.*

*As at the date of this announcement, the Board comprises two executive Directors: Mr. Tung Chi Fung and Mr. Chen Jen-Tse; one non-executive Director: Ms. Tung Ching Ching; and three independent non-executive Directors: Mr. Hung Ka Hai Clement, Mr. Loo Yau Soon and Mr. Tsoon Wai Mun, Benjamin.*

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*

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