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## **HANDS FORM HOLDINGS LIMITED**

### **恆新豐控股有限公司**

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

**(Stock code: 1920)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Hands Form Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chong Kan Kin (鍾勤健) (“**Mr. Chong**”) has been appointed as a non-executive Director with effect from 24 April 2020.

Mr. Chong, aged 49, obtained a degree of Bachelor of Science in Computer Science from Jinan University (暨南大學) in June 1996. Mr. Chong has over 10 years of experience in the field of real estate consultancy and has extensive experience in information technology.

A letter of appointment has been entered into between the Company and Mr. Chong for an initial fixed term of one year commencing from 24 April 2020, which may be terminated by not less than one month’s written notice served by either party on the other, and subject to the requirements for retirement and re-election at each annual general meeting of the Company in accordance with the articles of association of the Company.

Mr. Chong is entitled to a director’s fee of HK\$144,000 per annum, which is determined based on the remuneration policy of the Company. Mr. Chong is not entitled to any other emoluments for holding office as a non-executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Chong does not hold any other position with the Company or its subsidiaries, or any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, or any other major appointments and professional qualifications.

Mr. Chong has confirmed that as at the date of this announcement, he does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company (within the meaning ascribed to such terms in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) and he has no interests in the shares in the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, so far as the Directors are aware, there is no further information relating to Mr. Chong that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Chong that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Chong to the Board.

By order of the Board  
**Hands Form Holdings Limited**  
**Cheung Kwok Fai Adam**  
*Chairman and Executive Director*

Hong Kong, 24 April 2020

*As at the date of this announcement, the Board comprises Mr. Cheung Kwok Fai Adam, Mr. Ng Sheung Chung and Mr. Ma Kan Sun as executive Directors, Mr. Chong Kan Kin as non-executive Director, and Mr. Pak Shek Kuen, Mr. Lo Chi Hung and Mr. Ho Kwok Lung as independent non-executive Directors.*