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婚宴專門店  
Wedding Banquet Specialist

## **PALACE BANQUET HOLDINGS LIMITED**

### **首灃控股有限公司**

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

**(Stock Code: 1703)**

### **CHANGE OF COMPLIANCE ADVISER**

The board of directors (the “**Board**”) of Palace Banquet Holdings Limited (the “**Company**”) hereby announces that the Company and Shenwan Hongyuan Capital (H.K.) Limited (“**SWHY**”), the compliance adviser of the Company appointed pursuant to Rule 3A.19 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), have mutually agreed to terminate the compliance adviser agreement dated 11 February 2019 with effect from 1 September 2019 due to the change of SWHY’s handling officer.

The Board further announces that China Investment Securities International Capital Limited (“**China Investment Securities**”) has been appointed as the replacement compliance adviser to the Company as required pursuant to Rule 3A.27 of the Listing Rules. The engagement of China Investment Securities will take effect from 1 September 2019 until the date, pursuant to Rule 3A.19 of the Listing Rules, on which the Company complies with Rule 13.46 of the Listing Rules in respect of the Company’s financial results for the first full financial year commencing after the date of the initial listing of the Company, being the financial year ending 31 March 2020, or until the compliance adviser agreement entered into between the Company and China Investment Securities is terminated in accordance with its terms, whichever is earlier.

China Investment Securities is a licensed corporation permitted to engage in Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, the Board and SWHY confirm that, as at the date of this announcement, there are no other matters relating to the change of compliance adviser that need to be drawn to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Palace Banquet Holdings Limited**  
**Chan Shou Ming**  
*Chairman*

Hong Kong, 30 August 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Shou Ming, Ms. Chen Xiao Ping and Ms. Qian Chunlin; and the independent non-executive directors of the Company are Mr. Chan Koon Yuen Windaus, Mr. Ng Kwok Tung and Mr. Yue Ming Wai Bonaventure.*