

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to the accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **EASY REPAY FINANCE & INVESTMENT LIMITED**

### **易還財務投資有限公司**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 8079)**

### **CHANGE OF CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of Easy Repay Finance & Investment Limited (the “**Company**”) is pleased to announce that with effect from 10 January 2019:

1. Ms. Siu Yeuk Hung Clara (“**Ms. Siu**”), currently an executive director of the Company and the director of several subsidiaries of the Company, has been appointed as the chief executive officer (“**Chief Executive Officer**”) of the Company; and
2. Mr. Shiu Yeuk Yuen (“**Mr. Shiu**”) has resigned as the Chief Executive Officer of the Company, but will continue to serve as the chairman (the “**Chairman**”) and executive director of the Company.

The biography of Ms. Siu is set out in the paragraphs below:

Ms. Siu, aged 53, was appointed as an executive director of the Company with effect from 9 August 2017. Ms. Siu has extensive experience in marketing and business development. Prior to joining the Company, Ms. Siu has worked in a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), responsible for the marketing and business development since 2006.

Ms. Siu does not held any directorships in any other public companies in the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Ms. Siu is the sister of Mr. Shiu, the Chairman and executive director of the Company and Ms. Siu York Chee, the director of several subsidiaries of the Company.

As at the date of this announcement, Ms. Siu does not have any interest in the Shares within the meaning of Part XV of the Securities and Futures Ordinance in the securities of the Company.

Pursuant to the appointment with Ms. Siu, her initial term of service shall be one year commencing from 9 August 2017 and renewable automatically for successive terms of one year thereafter unless terminated three months’ notice in writing served by either party. Ms. Siu shall be entitled to receive a director’s fee of HK\$65,000 per month which is determined by the Board by reference to the duties and responsibilities undertaken by her as a director of the Company. In accordance with the bye-laws of the Company, she will hold office until the first general meeting of the Company and will then be eligible for re-election; thereafter she will be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since her last re-election.

No new letter of appointment or service contract has been entered into between the Company and Ms. Siu in respect of taking up of additional role as described above as at the date of this announcement.

Save as disclosed above, there are no other matters that need to be brought to the attention of Shareholders and there is no information which is required to be disclosed pursuant to rule 17.50 (2) under the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (“**GEM Listing Rules**”).

Following the aforesaid change, the Company has complied with code provision A.2.1 of the Corporate Governance Code as set out in Appendix 15 to the GEM Listing Rules.

By order of the Board  
**Easy Repay Finance & Investment Limited**  
**Shiu Yeuk Yuen**  
*Chairman*

Hong Kong, 10 January 2019

*As at the date of this announcement, the board of directors of the Company comprises Mr. Shiu Yeuk Yuen and Ms. Siu Yeuk Hung, Clara as executive directors; Dr. Siu Yim Kwan, Sidney, Mr. Kam Tik Lun and Mr. Ho Siu King, Stanley as independent non-executive directors.*

*This announcement, for which the directors of the Company 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 Company. The directors of the Company, 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 announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the website of the GEM at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and on the Company’s website at [www.ecrepay.com](http://www.ecrepay.com).*