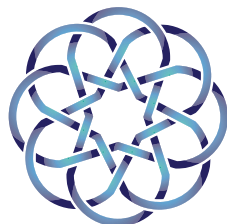


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



力世紀有限公司
WE SOLUTIONS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 860)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of WE Solutions Limited (the “**Company**”) announces that Mr. Ng Tik Tsun (吳迪駿) (“**Mr. Ng**”) has resigned from his positions as the chief financial officer, the company secretary and an authorised representative (under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) (collectively, the “**Authorised Representative**”) of the Company, due to his desire to pursue other career opportunities, with effect from 13 February 2019.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Moy Yee Wo Matthew (梅以和) (“**Mr. Moy**”) has been appointed as the chief financial officer, the company secretary and an Authorised Representative of the Company with effect from 13 February 2019.

Mr. Moy, aged 40, graduated with a bachelor’s degree in business administration in accounting and obtained a master’s degree in business administration at the Hong Kong University of Science and Technology. Mr. Moy has over 15 years of experience in the financial industry and is a member

of the Hong Kong Institute of Certified Public Accountants. Before joining the Company, Mr. Moy served as the chief financial officer, the company secretary and an authorised representative of China Silver Group Limited (stock code: 815), a company listed on the Main Board of the Stock Exchange, from August 2012 to January 2019. Mr. Moy has been an independent non-executive director of Chi Ho Development Holdings Limited (stock code: 8423) and Reach New Holdings Limited (stock code: 8471), both being companies listed on the GEM Board of the Stock Exchange, since 22 February and 24 June 2017 respectively.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his valuable contributions to the Company during his tenure of office and welcome Mr. Moy as the chief financial officer, the company secretary and an Authorised Representative of the Company.

By order of the Board
WE Solutions Limited
Ho King Fung, Eric
Chairman

Hong Kong, 12 February 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ho King Fung, Eric (Chairman) and Mr. Sung Kin Man; one non-executive Director, namely Mr. Zhang Jinbing (Co-Chairman); and three independent non-executive Directors, namely Mr. Tam Ping Kuen, Daniel, Mr. Teoh Chun Ming and Mr. Peter Edward Jackson.