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ROMA GROUP LIMITED

羅馬集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8072)

CHANGE OF DIRECTORS

The Board announces that (1) Mr. Lou has tendered his resignation as an independent non-executive Director, the chairman of the nomination committee of the Company and members of the audit committee and remuneration committee of the Company with effect from 16 June 2017; and (2) Mr. Choi has been appointed as an independent non-executive Director, the chairman of the nomination committee of the Company and members of the audit committee and remuneration committee of the Company with effect from 16 June 2017.

The board (the “**Board**”) of directors (each, a “**Director**”) of Roma Group Limited (the “**Company**”) announces that (1) Mr. Lou, Ming (“**Mr. Lou**”) has tendered his resignation as an independent non-executive Director, the chairman of the nomination committee of the Company and members of the audit committee and remuneration committee of the Company with effect from 16 June 2017; and (2) Mr. Choi, Wai Tong Winton (“**Mr. Choi**”) has been appointed as an independent non-executive Director, the chairman of the nomination committee of the Company and members of the audit committee and remuneration committee of the Company with effect from 16 June 2017.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEE MEMBER

Mr. Lou has tendered his resignation as an independent non-executive Director, the chairman of the nomination committee of the Company and members of the audit committee and remuneration committee of the Company with effect from 16 June 2017 as he requires more time to pursue his other business engagements.

Mr. Lou confirms 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 and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

* *For identification purpose only*

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lou for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEE MEMBER

The Board also announces that Mr. Choi has been appointed as an independent non-executive Director, the chairman of the nomination committee of the Company and members of the audit committee and remuneration committee of the Company with effect from 16 June 2017.

Mr. Choi, aged 41, has over 19 years of experience in the field of information technology and digital business development. He has extensive experience in information technology projects, for which he normally be the team leader and e-commerce implementation in the markets of Hong Kong and the People's Republic of China (the "PRC"). Mr. Choi is currently a digital director of a company, which is a total marketing solution provider in the PRC mainly serving first tier luxury and premium brand. Mr. Choi holds a bachelor's degree in Engineering and a master's degree in Technology Management from The Hong Kong University of Science and Technology.

As at the date of this announcement, Mr. Choi does not have any interests and short positions in the shares or underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Choi is appointed by way of a letter of appointment for an initial term of one year commencing from 16 June 2017 and is subject to retirement by rotation and other related provisions as stipulated in the articles of association of the Company. The remuneration of Mr. Choi is HK\$10,000 per month, which is determined by the Board with reference to the prevailing market conditions, his duties and responsibilities with the Company.

To the best knowledge and belief of the Board, having made all reasonable enquiries, (i) Mr. Choi does not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement; (ii) Mr. Choi has not previously held any position with any member of the Company and its subsidiaries (the "**Group**") and does not hold any other positions with the Company or other members of the Group; (iii) Mr. Choi does not have any relationship with any Director, senior management, substantial or controlling shareholders of the Company (having the meaning ascribed to it in the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on the Growth Enterprise Market ("**GEM**") of the Stock Exchange); and (iv) there is no information that should be disclosed

pursuant to sub-paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. Choi's appointment pursuant to subparagraph (w) of Rule 17.50(2) of the GEM Listing Rules.

By order of the Board
Roma Group Limited
Yue Kwai Wa Ken
*Executive Director and
Company Secretary*

Hong Kong, 16 June 2017

As at the date of this announcement, the executive Directors are Dr. Cheung, Wai Bun Charles, J.P., Ms. Chan, Hong Nei Connie and Mr. Yue, Kwai Wa Ken, the non-executive Director is Mr. Yim, Wai Ning and the independent non-executive Directors are Mr. Choi, Wai Tong Winton, Mr. Ko, Wai Lun Warren and Mr. Wong, Tat Keung.

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 Company. 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 announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.romagroup.com.