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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)

**(1) APPOINTMENT OF DIRECTORS
AND
(2) APPOINTMENT OF HONORARY CONSULTANT**

The Board is pleased to announce that with effect from 24 August 2017:

- (i) Mr. Ng Man Kung has been appointed as a non-executive Director;
- (ii) Mr. So Wing On has been appointed as a non-executive Director; and
- (iii) Mr. Zhang Guoliang has been appointed as a honorary consultant of the Group.

(1) APPOINTMENT OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Roma Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that (i) Mr. Ng Man Kung (“**Mr. Ng**”) has been appointed as a non-executive Director; and (ii) Mr. So Wing On (“**Mr. So**”) has been appointed as a non-executive Director, with effect from 24 August 2017.

The biographical details of Mr. Ng and Mr. So are set out below.

Mr. Ng Man Kung

Mr. Ng, aged 66, has been senior management in the banking industry of Hong Kong for 28 years. He was appointed as the managing director and general manager of Chiyu Banking Corporation Limited in 1992 and the vice-chairman and chief executive of Chiyu Banking Corporation Limited in 2001. He retired from Chiyu Banking Corporation Limited in 2012. Mr. Ng was a member of the council of the Hong Kong Polytechnic University from 1995 to 1999 and a member of Fujian Provincial Committee of the Chinese People’s Political Consultative Conference from 1993 to

* For identification purpose only

2013. He was a business consultant of China Orient Asset Management (International) Holdings Limited from January 2014 to April 2015. Mr. Ng graduated from the Hong Kong Polytechnic University with an attendance certificate in banking.

Mr. Ng has been an independent non-executive director of Fujian Holdings Limited (stock code: 181) since 30 June 2014, ELL Environmental Holdings Limited (stock code: 1395) since 5 September 2014, Global Tech (Holdings) Limited (stock code: 143) since 11 March 2016, Topsearch International (Holdings) Limited (currently known as China HKBridge Holdings Limited) (stock code: 2323) since 22 March 2016, and Shanghai Zendai Property Limited (stock code: 755) since 25 May 2017, all being companies listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Ng has entered into a letter of appointment with the Company for a term of three years with effect from 24 August 2017, provided that either party may terminate such service agreement at any time by giving at least three months’ notice in writing. Pursuant to the letter of appointment, Mr. Ng is entitled to a remuneration of HK\$20,000 per month, which is determined and will be reviewed annually by the remuneration committee of the Company and the Board with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market situation.

Mr. So Wing On

Mr. So, aged 67, possesses over 25 years of experience in the logistics industry. He is the chairman of the board of Risetech International Logistics Group Limited. He founded Risetech Shipping International Limited in 1991, Risetech Container Lines Limited in 1992, Risetech Airfreight Logistics Limited in 1996, and also Anji Chuanda Logistics (Wharf) Co., Ltd.[#] (安吉川達物流(碼頭)有限公司). He has served as honorary chairman of Hong Kong Logistics Association, vice chairman of Hong Kong Sea Transport and Logistics Association, and chairman of Peking University China Study Course Alumni Association[#] (北京大學中國研修班同學會會長).

Mr. So had served Hong Kong community for more than 40 years. He is currently a member of Hong Kong Trade Development Council Logistics Services Advisory Committee, honorary chairman of the Taiwan Business Association (HK) Ltd., member of the University of Hong Kong Foundation and honorary chairman of the Chinese Society of University of Hong Kong, executive director of Hong Kong Federation of Fujian Associations and director of Fukien Secondary School.

Mr. So is also a director of Association for the Promotion of Peaceful Reunification of China[#] (中國和平統一促進會理事), vice president of Hong Kong Association for Promotion of Peaceful Reunification of China[#] (中國和平統一促進會香港總會副會長), director of China Overseas Friendship Association[#] (中華海外聯誼會理事), member of CPPCC of Gansu Province[#] (甘肅省政協委員), consultant president of the International Association of Chinese Traders[#] (國際華商協進會顧問會長), president of Cross-Strait Peaceful Development Federation[#] (兩岸和平發展聯合總會理事長), and secretary-general of Asian Brand Association Hong Kong Branch[#] (亞洲品牌協會香港分會秘書長).

Mr. So was awarded the World Outstanding Chinese Award (2004). He was also a co-opted member of the Eastern District Council during 2004 to 2007, director of Po Leung Kuk in Hong Kong, director of Hong Kong and Macau Taiwanese Charity Fund, and chief permanent honorary president of Chung Sing Benevolent Society.

Mr. So has entered into a letter of appointment with the Company for a term of three years with effect from 24 August 2017, provided that either party may terminate such service agreement at any time by giving at least three months' notice in writing. Pursuant to the letter of appointment, Mr. So is entitled to a remuneration of HK\$20,000 per month, which is determined and will be reviewed annually by the remuneration committee of the Company and the Board with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market situation.

As at the date of this announcement, each of Mr. Ng and Mr. So has no interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and does not have other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on the Growth Enterprise Market ("**GEM**") of the Stock Exchange). Save as disclosed above, each of Mr. Ng and Mr. So has not held any directorship in any listed public companies in the last three years preceding the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Save as disclosed above, the Board is not aware of any information in relation to the appointments of Mr. Ng and Mr. So that is required to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter that needed to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Ng and Mr. So for joining the Group.

(2) APPOINTMENT OF HONORARY CONSULTANT

The Board is pleased to announce that Mr. Zhang Guoliang ("**Mr. Zhang**") has been appointed as a honorary consultant of the Group with effect from 24 August 2017.

Mr. Zhang, aged 72, possesses over 50 years of experience in the mass media industry. He is the chairman of the Hong Kong Federation of Journalists, and vice-chairman of The Chinese Language Press Institute Limited. Mr. Zhang was also the managing director of the Hong Kong Wen Wei Po. He has published two books in Chinese, namely *Robot* and *X-ray War*.

Mr. Zhang joined the Xinhua News Agency in 1965 as a senior editor and senior reporter. He has covered the wars in Vietnam and Laos and was promoted to principal reporter at the Laos Branch of the Xinhua News Agency. From 1986 to 1993, Mr. Zhang was the secretary of the Xinhua News Agency. In June 1993, he assumed the

post of chief editor at the Hong Kong Branch and was concurrently a director of the Asia-Pacific Office of the Xinhua News Agency. After the renaming of the Xinhua News Agency into the Liaison Office (the “**Liaison Office**”) of the Central People’s Government in Hong Kong, he was appointed as the director of the Liaison Office.

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

Hong Kong, 24 August 2017

The English translation of Chinese name(s) in this announcement, where indicated, is included for information only, and should not be regarded as the official English name(s) of such Chinese name(s).

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 Directors are Mr. Ng Man Kung, Mr. So Wing On and 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page 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.