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**SYMPHONY
SYMPHONY HOLDINGS LIMITED**

新豐集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 01223)

RESIGNATION OF COMPANY SECRETARY

The board of directors (“**Board**”) of Symphony Holdings Limited (“**Company**”) announces that Ms. So Wai Yee has resigned as company secretary of the Company with effect from 11 August 2020. Ms. So has confirmed to the Board that she has no disagreement with the Board and is not aware of any matters in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Company is looking for a potential suitable candidate to take up the position of company secretary of the Company as soon as reasonably practicable and will make an announcement if and when an appointment is made.

By order of the Board

Cheng Tun Nei

Chairman

Hong Kong, 11 August 2020

As at the date of this announcement, the directors of the Company are:

Executive Directors: Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)
 Mr. Chan Kar Lee Gary
 Mr. Lee Cheung Ming

Independent non-executive Mr. Shum Pui Kay
Directors: Mr. Wah Wang Kei Jackie
 Mr. Chow Yu Chun Alexander

** For identification purpose only*