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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)

CHANGE OF COMPANY SECRETARY

The board of directors (“**Board**”) of Symphony Holdings Limited (“**Company**”) announces that Ms. Chow So Ying Anna (“**Ms. Chow**”) has resigned as company secretary and ceased to act as authorized representative of the Company with effect from 30 June 2020. Ms. Chow 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 Board is pleased to announce the appointment of Ms. So Wai Yee as company secretary of the Company with effect from 30 June 2020. She is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute.

The Board would like to express its sincere gratitude to Ms. Chow for her valuable contributions to the Company during her tenure of office.

By order of the Board

Cheng Tun Nei

Chairman

Hong Kong, 30 June 2020

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

Executive Directors:	Mr. Cheng Tun Nei (<i>Chairman & Chief Executive Officer</i>)
	Mr. Chan Kar Lee Gary
	Mr. Lee Cheung Ming
Independent non-executive Directors:	Mr. Shum Pui Kay
	Mr. Wah Wang Kei Jackie
	Mr. Chow Yu Chun Alexander

** For identification purpose only*