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FRASER HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8366)

CHANGE OF COMPANY SECRETARY AND FINANCIAL CONTROLLER

The board (the “**Board**”) of directors (the “**Directors**”) of Fraser Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yiu Chun Wing (“**Mr. Yiu**”) has tendered his resignation as the company secretary, the financial controller and a member of legal compliance committee of the Group with effect from 30 June 2017 due to personal reasons.

Mr. Yiu has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Yiu, the Board is pleased to announce that Ms. Hui Wai Man Shirley (“**Ms. Hui**”) has been appointed as the company secretary of the Group and Mr. Yeung Chi Lung (“**Mr. Yeung**”) has been appointed as the financial controller of the Group with effect from 30 June 2017 respectively.

Ms. Hui, aged 50, is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries, the Society of Chinese Accountants and Auditors and a member the Hong Kong Securities Institute.

Mr. Yeung, aged 34, is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Yiu for his efforts and valuable contributions to the Group during his tenure of office and also welcome Ms. Hui and Mr. Yeung on their appointment.

By order of the Board
Fraser Holdings Limited
YU Shek Man Ringo
Chairman and Executive Director

Hong Kong, 30 June 2017

As at the date of this announcement, the executive Directors are Mr. Yu Shek Man Ringo and Ms. Wong So Wah; the non-executive Director is Mr. Cheung Kin Keung Martin and the independent non-executive Directors are Mr. Law Yiu Sing, Mr. Wong Kwok Chuen and Mr. Wong Law Fai.

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 Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the day of its posting. This announcement will also be published on the Company’s website at www.fraserholdings.com.