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My Heart Bodibra Group Limited

心心芭迪貝伊集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8297)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of My Heart Bodibra Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 12 October 2018, Mr. Wong Wai Kit (“**Mr. Wong**”) has been appointed as an executive Director.

Set out below are the biographical details of Mr. Wong:

Mr. Wong, aged 47, joined the Group in May 2017 and is currently a director of certain subsidiaries of the Company. He is primarily responsible for administration and operation of the Group. Prior to joining the Group, Mr. Wong was the chairman of a food and beverage services company in China and has over 18 years of management experience, in particular the food and beverage sector.

In accordance with the letter of appointment made between Mr. Wong and the Company, Mr. Wong has been appointed as an executive Director for an initial fixed term of one year commencing from 12 October 2018 unless terminated by at least one month’s notice in writing served by either party on the other and is subject to retirement and re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, Mr. Wong is entitled to a director’s fee of HK\$50,000 per month, which is determined by the Board, under the recommendation from the remuneration committee of the Board, with reference to his job complexity, workload, duties and responsibilities within the Company.

Save as disclosed above, as at the date of this announcement, Mr. Wong:

- (i) has not held any other major appointments and qualifications or directorships in other listed company in the last three years;
- (ii) does not have any relationship with any Director, senior management, substantial or controlling shareholders (having the meaning ascribed to them in the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company;
- (iii) does not hold other positions with the Company or other members of the Group; and

(iv) is not interested 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).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Wong that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wong in joining the Board.

By order of the Board
My Heart Bodibra Group Limited
Fok Wai Hung
Executive Director

Hong Kong, 12 October 2018

As at the date of this announcement (taking into account the change set out herein), the executive Directors are Mr. Fok Wai Hung, Mr. Yeung Man Sun and Mr. Wong Wai Kit; and the independent non-executive Directors are Mr. Lam Tat Fung, Mr. Ong King Keung and Mr. Cai Chun 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 GEM website at www.hkgem.com for at least 7 days from the date of its publication and will also be published on the Company’s website at www.bodibra.com.