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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)**

### **CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES**

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 14 May 2020:

#### **CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES**

- (1) Mr. Wong Wai Kit (“**Mr. Wong**”) has resigned as an executive Director and the authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in order to devote more time to other business commitments;
- (2) Ms. Chan Ka Ming (“**Ms. Chan**”) has resigned as an independent non-executive Director, a member of the audit committee (the “**Audit Committee**”) and chairman of each of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board in order to devote more time to other business commitments;
- (3) Mr. Xu Xue (“**Mr. Xu**”) has been appointed as an executive Director and a member of each of the Remuneration Committee and Nomination Committee; and
- (4) Mr. Deng Guo Hong (“**Mr. Deng**”) has been appointed as an independent non-executive Director, a member of the Audit Committee and chairman of each of the Remuneration Committee and Nomination Committee.

Ms. Chan and Mr. Wong have confirmed that they have no disagreement with the Board and there is no matter in relation to their resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to thank Ms. Chan and Mr. Wong for their contribution to the Company during their tenure of office.

Set out below are the biographical details of Mr. Xu and Mr. Deng:

### **Executive Directors**

Mr. Xu, aged 48, graduated from Shaanxi Institute of Education\* (陝西教育學院) (now known as Shaanxi Xueqian Normal University) in the People's Republic of China in 1996, majoring in history education. Mr. Xu has more than 20 years of management experience in manufacturing and electronics sectors and has been the founder of and served various senior positions in various private companies. He was previously an executive director of Republic Healthcare Limited (stock code: 8357) from 21 November 2018 to 15 August 2019, its shares are listed on the GEM.

In accordance with the letter of appointment made between Mr. Xu and the Company, Mr. Xu has been appointed as an executive Director for an initial fixed term of one year commencing from 14 May 2020 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 (the "**Articles**"). Pursuant to the letter of appointment, Mr. Xu 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, with reference to his job complexity, workload, duties and responsibilities within the Company.

### **Independent Non-Executive Directors**

Mr. Deng, aged 62, graduated with a bachelor's degree in Medicine from China Three Gorges University (三峽大學) in Hubei Province, the People's Republic of China in February 1982. Mr. Deng has more than 38 years of management and consultancy experience in manufacturing, insurance, selling, leasing and government sectors and has served various senior positions at various private companies. He was previously an executive director of Nine Express Limited (currently known as Keyne Limited) (stock code: 0009) from 3 June 2016 to 18 August 2016, its shares are listed on the Main Board of the Stock Exchange.

In accordance with the letter of appointment made between Mr. Deng and the Company, Mr. Deng has been appointed as an independent non-executive Director for an initial fixed term of one year commencing from 14 May 2020 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. Pursuant to the letter of appointment, Mr. Deng is entitled to a monthly salary of HK\$10,000 per month, which is determined by the Board, under the recommendation from the Remuneration Committee, with reference to his job complexity, workload, duties and responsibilities within the Company.

Save as disclosed above, as at the date of this announcement, each of Mr. Xu and Mr. Deng: (i) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement; (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 of the Stock Exchange (the "**GEM Listing Rules**") 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 each of Mr. Xu and Mr. Deng 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. Xu and Mr. Deng in joining the Board.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

Subsequent to the resignation of Mr. Wong, Mr. Xu has been appointed as the Authorised Representative in place of Mr. Wong.

By order of the Board  
**My Heart Bodibra Group Limited**  
**Tam Chak Chi**  
*Executive Director*

Hong Kong, 14 May 2020

*As at the date of this announcement (taking into account the changes herein), the executive Directors are Mr. Tam Chak Chi and Mr. Xu Xue; and the independent non-executive Directors are Mr. Cai Chun Fai, Mr. Deng Guo Hong and Mr. Ong King 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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://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](http://www.bodibra.com).*