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Sunray Engineering Group Limited

新威工程集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8616)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND CESSATION OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Sunray Engineering Group Limited (the “**Company**”) announces that with effect from 26 July 2020, Mr. Lam Kwun Leung (“**Mr. Lam**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and financial controller (the “**Financial Controller**”) of the Company on his own record in pursuit of his career development. Accordingly, Mr. Lam has also ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 26 July 2020.

Mr. Lam has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is also pleased to announce that Mr. Lo Kai Yeung Kenneth (“**Mr. Lo**”) has been appointed as the Company Secretary, the Financial Controller and one of the Authorised Representatives as required under Rule 5.24 of the GEM Listing Rules and the Companies Ordinance with effect from 26 July 2020.

Mr. Lo, aged 36, has over 10 years of experience in the fields of accounting, auditing and corporate finance. Mr. Lo holds a Bachelor's degree in Mathematics with Statistics for Finance from Imperial College London, the United Kingdom and a Master's degree in Professional Accounting and Corporate Governance from the City University of Hong Kong. Mr. Lo 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. Lam for his past contribution to the Company during his tenure of service and express its warmest welcome to Mr. Lo on his new appointment.

By order of the Board
Sunray Engineering Group Limited
Lam Ka Wing
Chairman and Executive Director

Hong Kong, 24 July 2020

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Lam Ka Wing and Ms. Wong Pui Yee Edith; and three independent non-executive Directors, namely Ms. Cho Mei Ting, Mr. Ho Ka Kit and Mr. Ng Kwun Wan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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 Listed Company Information" page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company's website at www.sunray.com.hk.