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## ZIONCOM HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8287)**

### APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Zioncom Holdings Limited (the “**Company**”) dated 12 March 2019 in relation to, among other things, the resignation of the company secretary.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Kwok Kai Hung (“**Mr. Kwok**”) has been appointed as the company secretary of the Company with effect from 8 April 2019.

Mr. Kwok is a manager of CTY & Co., a CPA firm in Hong Kong and has over 20 years of experience in the company secretarial, financial reporting and assurance fields. Mr. Kwok is a member of The Hong Kong Institute of Certified Public Accountants and holds a Master degree in Corporate Governance from The Open University of Hong Kong.

The Board would like to welcome Mr. Kwok on his new appointment.

By order of the Board  
**Zioncom Holdings Limited**  
**Kim Byung Kwon**  
*Chairman*

Hong Kong, 8 April 2019

*As at the date of this announcement, the executive Directors are Mr. Kim Byung Kwon, Mr. Kim Jun Yeob, Mr. Koo Ja Chun and Mr. Xiao Jingen; and the independent non-executive Directors are Mr. Ko Ming Tung, Edward and Mr. Shin Dongmin.*

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