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CLSA Premium Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6877)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of CLSA Premium Limited (the “**Company**”) announces that Mr. Wong Tin Yu (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company, with effect from 31 December 2020.

Mr. Wong confirmed that he has no disagreement with the Board and there is no circumstance relating to the abovementioned resignation of Mr. Wong which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company’s shareholders.

Following the resignation of Mr. Wong, Mr. Shek Wing Wa (“**Mr. Shek**”) has been appointed as the company secretary of the Company with effect from 1 January 2021. Mr. Shek meets the qualification requirements for company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

Mr. Shek holds a bachelor degree in business administration and a master degree in corporate governance and is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute since 2010. He has been engaged in company secretarial work for more than 15 years and has solid experience in company secretarial field gained from both listed companies and professional firms in Hong Kong.

The Board would like to express its gratitude to Mr. Wong for his contribution to the Company during his tenure of service and extend its warm welcome to Mr. Shek on his new appointment.

By Order of the Board
CLSA Premium Limited
Yuan Feng
Executive Director

Hong Kong, 31 December 2020

As at the date of this announcement, the Directors are:

Executive Directors

Mr. Yuan Feng (*Deputy Chief Executive Officer*)
Mr. Wu Fei

Non-executive Directors

Mr. Li Jiong (*Chairman*)
Mr. Stephen Gregory McCoy
Mr. Xu Jianqiang

Independent non-executive Directors

Mr. Wu Jianfeng
Mr. Christopher Wesley Satterfield
Ms. Hu Zhaoxia