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ATLINKS GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8043)

(1) RE-DESIGNATION OF DIRECTOR

(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

(3) RESIGNATION OF NON-EXECUTIVE DIRECTOR

(4) CHANGE OF CHAIRMAN OF RISK MANAGEMENT COMMITTEE

The Board announces the following changes with effect from 28 June 2019:

1. Mr. Didier Paul Henri Goujard has been re-designated from an executive Director to a non-executive Director of the Company;
2. Mr. Tong Chi Hoi has been appointed as an executive Director, the CEO and chairman of the Risk Management Committee of the Company; and
3. Mr. Long Fung has resigned as a non-executive Director of the Company.

The Board (the “**Board**”) of directors (the “**Directors**”) of Atlinks Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces with effect from 28 June 2019:

RE-DESIGNATION OF DIRECTOR

Mr. Didier Paul Henri Goujard has been re-designated from an executive Director to a non-executive Director and has resigned as the chief executive officer of the Company (“**CEO**”) and chairman of the risk management committee of the Company (“**Risk Management Committee**”) due to his desire to devote more time to his personal affairs.

Mr. Didier Paul Henri Goujard (“**Mr. Goujard**”), aged 70, was appointed as the Director on 3 August 2017 and re-designated as an executive Director and the CEO on 12 September 2017. Prior to his re-designation on 28 June 2019, Mr. Goujard was also the chairman of the Risk Management Committee of the Company.

Mr. Goujard has over 30 years of experience in the telecommunications industry. Prior to joining our Group, Mr. Goujard worked as a manager in Alcatel S.A., a French global telecommunications

equipment company from April 1981 to September 1999. He then joined Thomson Alcatel RC, a joint venture specialized in telecommunications equipment products as operations manager from October 1999 to January 2000.

From February 2000 to February 2006, Mr. Goujard was the general manager of Atlinks Hong Kong Limited (which was renamed to Thomson Asia Limited) from March 2006 to February 2011. From March 2006 to July 2008, Mr. Goujard was the general manager of Thomson Asia Limited (currently known as Technicolor Asia Limited, a technological company in the media and entertainment industry). From August 2008 to December 2009, Mr. Goujard worked as market development EMEA (Europe, Middle East and Africa regions) director in Thomson Telecom SA. He then worked as managing director in Atlinks Group and as chief executive officer in Atlinks Europe, which was engaged in designing home and office telecommunications products, from January 2010 to January 2013.

As at the date of this announcement, Mr. Goujard (through his wholly-owned investment holding company) is interested in 11.83% of Eiffel Global Limited, which owns 300,000,000 shares of the Company.

Mr. Goujard has entered into a service contract with the Company for a term of three years commencing from 28 June 2019 subject to retirement from office and re-election at the first annual general meeting of the Company after his appointment and subsequently subject to retirement from office by rotation and re-election at the annual general meeting of the Company and vacation of office in accordance with the articles of association of the Company. Mr. Goujard is entitled to a directors' remuneration (including salary, allowances and other benefits), which is to be determined by his actual number of working days at a rate of €600 (equivalent to approximately HK\$5,316) per day and estimated to be approximately €80,000 (equivalent to approximately HK\$708,800) per annum, and based on estimation by Directors, for his appointment as a non-executive Director, which both the Company and Mr. Goujard consider such remuneration to be reasonable.

Save as disclosed above, Mr. Goujard has confirmed that there are no other matters in relation to his appointment which need to be brought to the attention of the shareholders of the Company and there is no additional information of Mr. Goujard that needed to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

The Board would like to extend its warmest welcome to Mr. Goujard for taking up the new position as a non-executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Mr. Tong Chi Hoi has been appointed as an executive Director, CEO and the chairman of the Risk Management Committee.

Mr. Tong Chi Hoi (唐智海) (“**Mr. Tong**”), aged 54, obtained his Bachelor of Engineering from the University of London in August 1987. Mr. Tong has over 30 years of experience in telecommunication & electronic industry. Prior to his appointment as an executive Director, he was the President of Telecommunication Products of Vtech Telecommunications Limited from December 2006 to May 2019, a directly wholly-owned subsidiary of Vtech Holdings Limited being a company listed on the Main Board of the Stock Exchange (stock code: 303), President of CCT Tech (HK) Limited from November 1997 to October 2006 and as Senior Product Manager of Philips Consumer Communications from July 1994 to November 1997.

Mr. Tong has entered into a service contract with the Company for a term of five years commencing from 28 June 2019 subject to retirement from office and re-election at the first annual general meeting of the Company after his appointment and subsequently subject to retirement from office by rotation and re-election at the annual general meeting of the Company and vacation of office in accordance with the articles of association of the Company. Mr. Tong is entitled to a directors’ remuneration of HK\$1,560,000 per annum, allowance in aggregate of HK\$1,920,000 per annum including housing, utilities, company car and education subsidies, and a fixed bonus of 10% of Group’s earning before interests and tax payable at each financial year end for his appointment as an executive Director, CEO and chairman of the Risk Management Committee, which was determined with reference to the duties and responsibilities of an executive Director and CEO and the current prevailing market conditions and practice.

Save as disclosed above, Mr. Tong has confirmed that there are no other matters in relation to his which need to be brought to the attention of the shareholders of the Company and there is no information of Mr. Tong that needed to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

The Board would like to extend its warmest welcome to Mr. Tong for joining the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Due to other business commitments, Mr. Long Fung (“**Mr. Long**”) resigned as a non-executive Director with effect from 28 June 2019.

Mr. Long has confirmed that he has no disagreement with the Board and there is no other matter

relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its appreciation to Mr. Long for his valuable contribution to the Company during his tenure of office.

CHANGE OF CHAIRMAN OF RISK MANAGEMENT COMMITTEE

With effect from 28 June 2019:

- (a) Mr. Goujard has resigned as the chairman of the Risk Management Committee; and
- (b) Mr. Tong has been appointed as the chairman of the Risk Management Committee.

By order of the Board
ATLINKS GROUP LIMITED
Mr. Long Hak Kan
Chairman and Non-executive Director

Hong Kong, 28 June 2019

As at the date of this announcement, the executive Directors are Mr. TONG Chi Hoi, Mr. Jean-Alexis René Robert DUC, Ms. HO Dora and Mr. LONG Shing; the non-executive Directors are Mr. Didier Paul Henri GOUJARD and Mr. LONG Hak Kan; and the independent non-executive Directors are Ms. LAM Lai Ting Maria Goretti, Ms. CHAN Cheuk Man Vivian and Ms. LEE Kit Ying Catherine.

*This announcement, for which the directors (the “**Directors**”) of Atlinks Group Limited (the “**Company**”) 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.*

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