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ATLINKS GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8043)

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Atlinks Group Limited (the “**Company**”) hereby announces that Mr. Didier Paul Henri Goujard (“**Mr. Goujard**”) has tendered his resignation as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 May 2018 in order to be more focused on his other work engagements in the Company. Mr. Goujard confirmed that he has no disagreement with the Board and there was no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Long Shing, our executive Director, has been appointed as one of the authorised representatives of the Company in replacement of Mr. Goujard with effect from 30 May 2018.

By order of the Board
ATLINKS GROUP LIMITED

Mr. Long Hak Kan

Chairman and Non-executive Director

Hong Kong, 30 May 2018

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

*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.*

This announcement will remain on the GEM’s website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.atlinks.com.