

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Sling Group Holdings Limited
森浩集團股份有限公司

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 8285)

**(i) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(ii) CHANGE OF COMPOSITION OF NOMINATION COMMITTEE,
REMUNERATION COMMITTEE AND AUDIT COMMITTEE**

This announcement is made pursuant to Rule 17.50(2) 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**”).

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE
NOMINATION COMMITTEE, AND A MEMBER OF EACH OF THE REMUNERATION
COMMITTEE AND AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sling Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 31 January 2019, Mr. Tong Raymond Kwok Kong (“**Mr. Tong**”) has resigned as an independent non-executive Director, the chairman of the nomination committee and a member of each of the audit committee and remuneration committee of the Company due to his new job engagement, which does not allow him to hold any directorship in other companies.

Mr. Tong has confirmed that he has no disagreement with the Board and there is 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 would like to express its sincere gratitude to Mr. Tong for his valuable contribution to the Company during his tenure of services.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRLADY OF
NOMINATION COMMITTEE, AND A MEMBER OF EACH OF THE REMUNERATION
COMMITTEE AND AUDIT COMMITTEE**

The Board further announces that with effect from 31 January 2019, Ms. Sit Ting Fong (“**Ms. Sit**”) has been appointed as an independent non-executive Director, the chairlady of the nomination committee and a member of each of the remuneration committee and audit committee, of the Company.

The biographical details of Ms. Sit are set out below:

Ms. Sit, aged 44, is currently a director of Ascendent Capital Partners (Asia) Limited. Ms. Sit received a Bachelor's degree in Business Administration with first class honours in 1997 from The Chinese University of Hong Kong and a Master's degree in Business Administration from Harvard University in 2002. Ms. Sit has 20 years of strategic consulting, private equity investment and portfolio management experiences in renowned investment and consulting companies.

As at the date of this announcement, save as disclosed above, Ms. Sit (i) does not hold any directorship in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any other position in the Company or any of its subsidiaries; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iv) does not have any other relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

The Company has entered into appointment letter with Ms. Sit for an initial term of two years commencing from 31 January 2019, unless terminated in accordance with the terms of the appointment letter. Pursuant to the Company's articles of association, Ms. Sit will hold office only until the next general meeting of the Company and will be subject to the retirement by rotation and re-election provisions. Pursuant to the terms of the appointment letter, Ms. Sit is entitled to Director's fee of HK\$150,000 per annum with reference to her duties and responsibilities in the Company, comparable market statistics and the recommendation from the remuneration committee of the Company.

Save as disclosed above, there is no other information relating to Ms. Sit that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the appointment of Ms. Sit.

The Board would like to take this opportunity to welcome Ms. Sit to join our Company.

By order of the Board
Sling Group Holdings Limited
Mr. Yau Frederick Heng Chung
Chairman

Hong Kong, 31 January 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Yau Frederick Heng Chung (Chairman), Mr. Lee Tat Fai Brian and Mr. Yip Chun Wai; the non-executive Directors are Mr. Yau Sonny Tai Nin and Mr. Yau Tai Leung Sammy; and the independent non-executive Directors are Mr. Won Chik Kee, Mr. Feng Dai and Ms. Sit Ting Fong.

This announcement, for which the directors of 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 of the Company, 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 GEM website on the “Latest Company Announcements” page for at least seven days from the date of its posting and the Company website at www.sling-inc.com.hk.