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HANG PIN LIVING TECHNOLOGY LIMITED

杭品生活科技股份有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1682)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hang Pin Living Technology Company Limited (the “**Company**”) announces that Mr. Li Hui (“**Mr. Li**”) has resigned as an independent non-executive Director with effect from 31 July 2019 due to his other business commitment. Mr. Li has also resigned as a member of the audit committee of the Company with effect from 31 July 2019.

Mr. Li has confirmed that he does not have any disagreement with the Board and that there are no other matters relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his term of office with the Company.

By order of the Board
Hang Pin Living Technology Company Limited
Zhi Hua
Chairman

Hong Kong, 31 July 2019

As at the date of this announcement, the Board comprises Mr. Zhi Hua, Mr. Lam Kai Yeung and Mr. Ma Jun as executive Directors; Mr. Chau On Ta Yuen, Dr. Lam Lee G. and Mr. Chan Kin as independent non-executive Directors.