

## 離職啟示 Notice of Leaving

麥兆麒先生(Mr. Mak Siu Kee Michael)、丁華興先生(Mr. Ting Wa Hing)及 曾國富(Mr. Chung Kok Fook) 分別為本公司之獨立合約人，職銜分別為董事總經理、執行董事及董事-投資諮詢及研究，三人均已於二零一八年十二月二十六日 離任，今後麥兆麒先生、丁華興先生及曾國富先生在外之一切華洋輻輳，概與本集團無涉，特 此聲明。

對於有關二人涉及本集團及其聯繫公司及其附屬公司業務之查詢，歡迎 與凱匯資本證券招先生聯絡（電話：2287 9118）。

凱匯資本證券 啟  
二零一八年十二月二十六日

Notice is hereby given that Mr. Mak Siu Kee Michael, Mr. Ting Wa Hing and Mr. Chung Kok Fook, were Independent Contractor, respectively Managing Director, Executive Director and Director-Investment Advisory & Research, have left the Company with effect from 26 December 2018.

Thereafter, they have no further authority to represent and/or to act on our behalf for any matter whatsoever, and we will not be responsible or liable for any of their acts and activities.

For enquiries concerning businesses of the Company and Associates and Subsidiaries relating to any of them, please contact Mr. Chiu of Core Capital Securities at tel. no. 2287 9118.

Core Capital Securities

26 December 2018