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# **HYPEBEAST**

## **Hypebeast Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 08359)**

### **APPOINTMENT OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Hypebeast Limited (the “**Company**”) is pleased to announce that Mr. Wong Darwin Ho Wan (“**Mr. Wong**”) has been appointed as a joint company secretary of the Company with effect from 27th May 2016.

Mr. Wong, aged 27, holds a Bachelor of Commerce Degree with a major in Accounting from Monash University. He is a member of CPA Australia. Previously, Mr. Wong worked in an international accounting firm and he has the relevant experience in corporate secretary matters, accounting and financial management.

Mr. Wong will act together with Ms. Cheung Nga Man, the existing company secretary of the Company, as the joint company secretaries of the Company.

The Board would like to take this opportunity to welcome Mr. Wong on his new appointment.

By order of the Board  
**Hypebeast Limited**  
**Ma Pak Wing Kevin**  
*Chairman*

Hong Kong, 27th May 2016

*As at the date of this announcement, the executive Directors are Mr. Ma Pak Wing Kevin and Ms. Lee Yuen Tung Janice; and the independent non-executive Directors are Ms. Poon Lai King, Mr. Wong Kai Chi and Ms. Kwan Shin Luen Susanna.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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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