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# **HYPEBEAST**

## **Hypebeast Limited**

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

**(Stock Code: 08359)**

### **ANNOUNCEMENT**

Reference is made to the announcement (the “**Announcement**”) of Hypebeast Limited (the “**Company**”) in relation to the appointment of joint company secretary on 27 May 2016.

The Company wishes to announce that Mr. Wong Darwin Ho Wan (“**Mr. Wong**”) has been re-designated from a joint company secretary of the Company to the assistant company secretary of the Company with effect from 31 May 2016.

Mr. Wong will continue to assist Ms. Cheung Nga Man, the company secretary of the Company, in discharging the responsibilities as company secretary.

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

Hong Kong, 31 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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