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OOH Holdings Limited
奧傳思維控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8091)

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHANGE OF AUTHORISED REPRESENTATIVE AND
CHANGE OF MEMBER OF NOMINATION COMMITTEE**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of OOH Holdings Limited (the “**Company**”) hereby announces that Ms. CHEUNG Kit Yi (“**Ms. Cheung**”) has resigned as an executive Director with effect from 1 July 2020 due to pursue her personal career development. Upon her resignation, Ms. Cheung ceased to act as an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”).

Ms. Cheung confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude and great appreciation to Ms. Cheung for her valuable contributions towards the Company during her tenure in office.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Cheung, the Board is pleased to announce that Ms. CHAU Wai Chu Irene, an executive Director, has been appointed as the Authorised Representative with effect from 1 July 2020.

CHANGE OF MEMBER OF NOMINATION COMMITTEE

Following the resignation of Ms. Cheung, the Board is also pleased to announce that Mr. LEAN Chun Wai, an executive Director, has been appointed as a member of the Nomination Committee with effect from 1 July 2020.

By Order of the Board of
OOH Holdings Limited
CHAU Wai Chu Irene
Chairlady and Chief Executive Officer

Hong Kong, 2 July 2020

As at the date of this announcement, the directors of the Company are:

Executive Directors

Ms. CHAU Wai Chu Irene (*Chairlady and Chief Executive Officer*)

Mr. LEAN Chun Wai

Non-Executive Director

Mr. DA SILVA Antonio Marcus

Independent Non-Executive Directors

Ms. AU Shui Ming Anna

Mr. LIANG Man Kit Jerry

Mr. LAM Yau Fung Curt

This announcement, for which the Directors 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, 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 the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from the date of its publication and the website of the Company (www.ooh.com.hk).