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Sparkle Roll Group Limited
耀萊集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

APPOINTMENT OF CO-CHAIRMAN

Reference is made to the announcement (the “**Announcement**”) of Sparkle Roll Group Limited (the “**Company**”) dated 16 June 2020 in respect of the appointment of Mr. Ma Chao (“**Mr. Ma**”) as an executive director of the Company with effect from 16 June 2020 for a fixed period of two years, renewable for one year, and subject to the retirement by rotation and re-election in accordance with the Bye-laws. According to the Bye-laws, Mr. Ma shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election. Biographical details of Mr. Ma have been set out in the Announcement.

The board of directors of the Company (the “**Board**”) is pleased to announce that with effect from 8 July 2020, Mr. Ma was appointed as a co-chairman of the Board. Following his such appointment, Mr. Ma will act together with Mr. Zheng Hao Jiang, the existing chairman of the Board, as the co-chairmen of the Board.

By Order of the Board
Sparkle Roll Group Limited
Zheng Hao Jiang
Co-Chairman

Hong Kong, 8 July 2020

As at the date of this announcement, the Company has four executive Directors, three non-executive Directors and three independent non-executive Directors. The executive Directors are Mr. Zheng Hao Jiang, Mr. Ma Chao, Mr. Zhao Xiaodong and Mr. Zhu Lei. The non-executive Directors are Mr. Gao Yu, Mr. Qi Jian Wei and Mr. Liu Hongqiang. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Thomas Kang Bor.

* for identification purpose only