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## **Asia Pioneer Entertainment Holdings Limited**

**亞洲先鋒娛樂控股有限公司**

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

**(Stock Code: 8400)**

### **CHANGE OF COMPLIANCE OFFICER**

The board of directors (the “**Director(s)**”) of Asia Pioneer Entertainment Holdings Limited (the “**Company**”) hereby announces that with effect from 19 September 2019, Mr. Huie, Allen Tat Yan (“**Mr. Huie**”), the Chairman and an Executive Director, ceased to act as the compliance officer of the Company (the “**Compliance Officer**”) and Mr. Chan Chi Lun (“**Mr. Chan**”), an Executive Director, has been appointed as the new Compliance Officer in place of Mr. Huie.

By the order of the Board  
**Asia Pioneer Entertainment Holdings Limited**  
**Mr. Ng, Man Ho Herman**  
*Executive Director*

Hong Kong, 19 September 2019

*As at the date of this announcement, the Board comprises Mr. Huie, Allen Tat Yan, Mr. Ng, Man Ho Herman, and Mr. Chan Chi Lun as Executive Directors, and the INEDs are Mr. Choi Kwok Wai, Mr. Ma Chi Seng and Mr. Ho Kevin King Lun.*

*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 GEM of the Stock Exchange 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 Listed Company Information” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting and be posted and remains on the website of the Company at <http://www.apemacau.com>.*