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My Heart Bodibra Group Limited

心心芭迪貝伊集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8297)

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors (“**Directors**”) of My Heart Bodibra Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Lai Wai Ha (“**Ms. Lai**”) of Akron Advisory Limited has tendered her resignation as company secretary of the Company (the “**Company Secretary**”) with effect from 1 October 2019.

Ms. Lai confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Board also announces that Mr. Yu King Tin (“**Mr. Yu**”) has been appointed as the Company Secretary in replacement of Ms. Lai with effect from 1 October 2019. Mr. Yu has received a Bachelor of Law from The Peking University and Master of Corporate Finance from The Hong Kong Polytechnic University. Mr. Yu is a member of The Hong Kong Institute of Certified Public Accountants and a member of Association of Chartered Certified Accountants. Mr. Yu has over 20 years of experience in accounting, finance, audit and corporate finance with international audit firm and many listed companies in Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lai for her valuable contributions to the Group during her tenure of service and extend a warm welcome to Mr. Yu on his appointment.

By order of the Board
My Heart Bodibra Group Limited
Tam Chak Chi
Executive Director

Hong Kong, 30 September 2019

As at the date of this announcement, the Board comprises of Mr. Tam Chak Chi and Mr. Wong Wai Kit as executive Directors; and Mr. Cai Chun Fai, Ms. Chan Ka Ming, Mr. Ong King Keung as independent non-executive Directors.

*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 (the “**GEM**”) 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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at www.bodibra.com.