EverTrade Engineering Limited

(T) 2435-6504 | (F) 2436-4512 | (E) <u>adm@ever-trade.com.hk</u> (W) <u>http://www.ever-trade.com.hk</u>

Notice of the Announcement

Resignation Notice of Mr. Au Wing Kuen, Augustine

To our dearest partners and customers,

We would like to officially announce the formal resignation as director and shareholder of Mr. Au Wing Kuen, Augustine **effective from 21 July 2020** after his past services to our company. From the date hereof, all of his external speeches, deeds and affairs have nothing to do with our company nor does he represent our company.

For future contact, please call our company on (852)2435-6504 or email to adm@evertrade.com.hk.

Best Regards, Ever Trade Engineering Limited

21 July 2020

區永權先生離職聲明啟事

敬告各位合作廠商及往來客戶:

本公司區永權先生**已於 2020 年 7 月 21** 日正式辭任董事職位及退卻股東身份,今後 區先生對外之言行及有關工程事務均與本公司無關,亦不再作為本公司之代表。

如與我司有關工程事務聯絡,請致電 (852)2435-6504 或電郵至 <u>adm@evertrade.com.hk</u>.

此致 創業工程有限公司

二零二零年七月廿一日