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BEAVER GROUP (HOLDING) COMPANY LIMITED

永勤集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8275)

COMPLETION OF THE PERIOD OF THE COMPLIANCE ADVISER'S APPOINTMENT

Reference is made to the prospectus of Beaver Group (Holding) Company Limited (the “**Company**”) dated 29 September 2017 in relation to the appointment of Frontpage Capital Limited (“**Frontpage Capital**”) as the Company’s compliance adviser pursuant to Rule 6A.19 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for the period commencing on the date of the initial listing of the Company’s securities on GEM of the Stock Exchange (the “**Listing Date**”) and ending on the date on which the Company distributes its annual report of its financial results for the second full financial year commencing after the Listing Date, which is from 16 October 2017 to the date when the Company distributes its annual report for the year ended 31 March 2020.

The Company wishes to announce that the period of the appointment of Frontpage Capital as the Company’s compliance adviser as mentioned above has been completed on 30 June 2020.

Save as disclosed in this announcement, the board (the “**Board**”) of directors (the “**Directors**”) of the Company and Frontpage Capital confirm that, as at the date of this announcement, there are no other matters relating to the completion of the period of the compliance adviser’s appointment that need to be drawn to the attention of the shareholders and potential investors of the Company and the Stock Exchange.

By order of the Board
Beaver Group (Holding) Company Limited
Tang Kwai Leung Stanley
Chairman and Executive Director

Hong Kong, 30 June 2020

As at the date of this announcement, the Board comprises Mr. Tang Kwai Leung Stanley and Mr. Chui Koon Yau as executive Directors; and Mr. Cheung Chung Chuen George, Mr. Law Ching Ning Paschal and Mr. Leung Wai Hung as independent non-executive Directors.

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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.beavergroup.com.hk.