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MAINLAND HEADWEAR HOLDINGS LIMITED

飛達帽業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1100)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Mainland Headwear Holdings Limited (the “**Company**”) announces that Mr. Andrew Ngan (“**Mr. Ngan**”) has resigned as a non-executive director of the Company and a member of audit committee of the Board with effect from 1 July 2017 as he intends to devote more time to his other commitments.

Mr. Ngan has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ngan for his valuable contribution to the Company during his tenure of office.

By Order of the Board

Ngan Hei Keung

Chairman

Hong Kong, 20 June 2017

As at the date of this announcement, the Board comprises nine directors, of which five are Executive Directors, namely Mr. Ngan Hei Keung, Madam Ngan Po Ling, Pauline, BBS, JP, Mr. James S. Patterson, Ms. Maggie Gu and Mr. Ngan Siu Hon, Alexander; one Non-executive Director, Mr. Andrew Ngan; and three are Independent Non-executive Directors, namely Mr. Leung Shu Yin, William, Mr. Liu Tieh Ching, Brandon, JP and Mr. Gordon Ng.

* *For identification purpose only*