

Change of composition of the directors / senior directors (Resignation/ Appointment)

**G Entertainment Group Plc**

GENT

**Appointment of a new member on the Board of Directors**

Please find attached the below Announcement.

Attachment:

1. **GENT Announcement**

**Non Regulated**

Publication Date: 13/01/2017

13 January 2017

Nontas Metaxas  
General Manager  
Cyprus Stock Exchange

**Announcement**

**Re: Appointment of a new member on the Board of Directors**

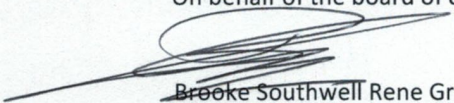
With the current announcement, the Board of Directors of G Entertainment Group Plc (the "Company") would like to announce to the investing public that the Mr. Zheng Yongxiong is appointed as an executive chairman on the board of directors of the Company.

Mr. Zheng Yongxiong has over 30 years of business experience specialising in ecommerce, trade and technology. After seven years of working at the Tai Cheong Group in Hong Kong, in 1993 he founded his own international trade company importing automotive components - Guangzhou Zhongjian International Trade. The company quickly grew and was ranked amongst the top three automobile companies in mainland China based on sales volume. Around this time, Mr. Yongxiong began investing in various companies including catering, garments, trade, logistics, interior design and internet games. From 2000 to 2005, he founded a technology company which provided fingerprint security to banks and government departments. From 2005 to 2009 he managed Guangdong Jinshang Trading Ltd and from 2009 to 2012 he managed Kangli Pharmaceuticals Ltd. Since 2012, he has held the Chief Executive Officer role at Zhuhai Hengqin New Area Gatewang Technology Development Company Limited and Zhuhai Hengqin New Area Gatewang Investment Management Limited. He is also an Executive Director and CEO of GNet Group Plc, which operates an ecommerce platform offering online and offline solutions to suppliers, distributors, retailers and consumers in Greater China and Asia.

Article 135 (2) of the Cyprus Stock Exchange Law of 2007 is attached to the current announcement.

Kind regards,

On behalf of the board of directors of G Entertainment Group Plc



Brooke Southwell Rene Greville  
Chief Executive Officer



## THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: G Entertainment Group Plc

Submitted by: G Entertainment Group Plc

Address: 6 Theotoki Str., Ellinas House, 1055 Nicosia, Cyprus

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Appointment
Mr. Zheng Yongxiong	Executive Chairman of the Board of Directors, Non - independent	Businessman	13/01/2017

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Ordinary Shares	379.620.000

### SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4) ]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
Crystal Voyage Limited	Wholly owned	Ordinary Shares (listed)	116.960.000
		Ordinary Shares (unlisted)	20.000.000

  
Brooke Greville, Chief Executive Officer

Signature

13/01/2017

Date

*Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.*