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**WAI HUNG GROUP HOLDINGS LIMITED**

**偉鴻集團控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock code: 3321)**

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE  
REGISTRAR AND TRANSFER OFFICE**

The board of directors of Wai Hung Group Holdings Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
**WAI HUNG GROUP HOLDINGS LIMITED**  
**Yau Yan Yuen**  
*Company Secretary*

Hong Kong, 21 June 2019

*As at the date of this announcement, the Board comprises Mr. Li Kam Hung and Mr. Yu Ming Ho as executive Directors, Mr. Li Chun Ho as non-executive Director, and Ms. Rita Botelho dos Santos, Mr. Wu Chou Kit and Mr. Lam Chi Wing as independent non-executive Directors.*