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## **WONG'S INTERNATIONAL HOLDINGS LIMITED**

**王氏國際集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 99)**

### **CHANGE OF ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT**

The board of directors (the “Board” or “Directors”) of Wong’s International Holdings Limited (the “Company”) hereby announces that, with effect from 19 July 2019, the address of the Company’s Bermuda principal share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited, has been changed to:

**4th Floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

On behalf of the Board  
**WONG CHUNG MAT, BEN**  
*Chairman and Chief Executive Officer*

Hong Kong, 24 July 2019

*As at the date of this announcement, the Executive Directors are Mr. Wong Chung Mat, Ben, Ms. Wong Yin Man, Ada, Dr. Chan Tsze Wah, Gabriel, Mr. Wan Man Keung and Mr. Hung Wing Shun, Edmund; and the Independent Non-executive Directors are Dr. Li Ka Cheung, Eric GBS, OBE, JP, Dr. Yu Sun Say GBM, JP, Mr. Alfred Donald Yap JP and Mr. Cheung Chi Chiu, David.*

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