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DAN FORM HOLDINGS COMPANY LIMITED

*(Incorporated in Hong Kong with limited liability)
(Stock Code: 271)*

CHANGE OF REGISTERED OFFICE

The Board of directors (the “Board”) of Dan Form Holdings Company Limited (the “Company”) announces that with effect from Monday, 19 April 2010, the registered office of the Company will be changed to 33/F., Tower A, Billion Centre, 1 Wang Kwong Road, Kowloon Bay, Hong Kong.

By order of the Board
Dan Form Holdings Company Limited
Dai Xiaoming
Chairman and Chief Executive

Hong Kong, 9 April 2010

As at the date of this announcement, the board of directors comprises Mr. Dai Xiaoming (Chairman and Chief Executive), Mr. Kenneth Hiu King Kon (Deputy Chief Executive), Mr. Jesse Nai Chau Leung (Independent Non-Executive Director), Mr. Xiang Bing (Independent Non-Executive Director) and Mr. Edward Shen (Independent Non-Executive Director).