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**丹楓控股有限公司**  
**DAN FORM HOLDINGS COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 271)**

**CHANGE OF REGISTERED OFFICE ADDRESS**

The board of directors (the “**Board**”) of Dan Form Holdings Company Limited (the “**Company**”) hereby announces that the registered office address of the Company will be changed to 9th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong with effect from 3rd June, 2017.

By order of the Board  
**Dan Form Holdings Company Limited**  
**Edwin Lo King Yau**  
*Executive Director*

Hong Kong, 1st June, 2017

*As at the date of this announcement, the Board comprises Mr. Patrick Lee Seng Wei (Chief Executive), Mr. Edwin Lo King Yau and Mr. Tao Tsan Sang being the Executive Directors; Mr. Lee Seng Hui (Chairman) being the Non-Executive Director; Mr. Li Chak Hung, Mr. Choi Kin Man and Ms. Lisa Yang Lai Sum being the Independent Non-Executive Directors.*