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BaWang International (Group) Holding Limited
霸王國際(集團)控股有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01338)

CHANGE OF REGISTERED PLACE OF BUSINESS IN HONG KONG

In accordance with Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors of BaWang International (Group) Holding Limited (the “**Company**”) is pleased to announce that, with effect from 12 April 2013, the registered principal place of business in Hong Kong of the Company will change from Suite B, 12/F Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong to Suite B, 16/F Ritz Plaza, 122 Austin Road, Tsimshatsui, Kowloon, Hong Kong.

By order of the Board
BaWang International (Group) Holding Limited
CHEN Qiyuan
Chairman

Hong Kong, 12 April 2013

As at the date of this announcement, the board of directors of the Company comprises of four executive directors, namely, Mr. CHEN Qiyuan, Ms. WAN Yuhua, Mr. SHEN Xiaodi and Mr. WONG Sin Yung, one non-executive director, namely, Ms. GUO Jing, and three independent non-executive directors, namely, Mr. NGAI Wai Fung, Mr. LI Bida and Mr. CHEN Kaizhi.

**For identification purpose only*