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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 Hong Kong Branch Share Registrar and Transfer Office**

The board of directors (the “**Board**”) of BaWang International (Group) Holding Limited (the “**Company**”), announces that with effect from 1 November 2015, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:-

Boardroom Share Registrars (HK) Limited  
31/F., 148 Electric Road  
North Point  
Hong Kong

Telephone: (852) 2153 1688  
Fax: (852) 3020 5058

Application for registration and transfer of shares of the Company should thereafter be lodged with Boardroom Share Registrars (HK) Limited with effect from 1 November 2015. Share certificates uncollected on 30 October 2015 may be collected from the Company’s new Hong Kong Branch Share Registrar and Transfer Office from 2 November 2015.

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

Hong Kong, 9 October 2015

*As at the date of this announcement, the Board comprises of four executive Directors, namely Mr. CHEN Qiyuan, Ms. WAN Yuhua, Mr. CHEN Zheng He and Mr. WONG Sin Yung, and three independent non-executive Directors, namely Dr. NGAI Wai Fung, Mr. LI Bida and Mr. CHEUNG Kin Wing.*

*\* For identification purpose only*