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利·寶·閣

Li Bao Ge Group Limited

利寶閣集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1869)

CHANGE OF NAME OF THE PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN CAYMAN ISLANDS

The board of directors (the “**Board**”) of Li Bao Ge Group Limited (the “**Company**”) hereby announces that the name of the principal share registrar and transfer office of the Company in the Cayman Islands (the “**Principal Share Registrar**”) has been changed from Estera Trust (Cayman) Limited to Ocorian Trust (Cayman) Limited with effect from 6 April 2020.

The address of the Principal Share Registrar remain unchanged.

By Order of the Board
Li Bao Ge Group Limited
Chan Chun Kit
Chairman and Executive Director

Hong Kong, 14 April 2020

As at the date of this announcement, the executive Directors are Mr. Chan Chun Kit, Mr. Lam Kwok Leung Peter, Mr. Wong Ka Wai, Ms. Chan Wai Sze Josephine and Ms. Zhu Xueqin; the non-executive Director is Mr. Chow Yiu Pong David; and the independent non-executive Directors are Mr. Liu Chi Keung, Prof. Wong Lung Tak Patrick and Mr. Yuen Ching Bor Stephen.