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**MANFIELD**

**Manfield Chemical Holdings Limited**

**萬輝化工控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1561)**

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

The board of directors (the “**Board**”) of Manfield Chemical Holdings Limited (the “**Company**”) hereby announces that with effect from 18 January 2019 the registered office of the Company has been relocated to the offices of Harneys Fiduciary (Cayman) Limited located at

**4th Floor, Harbour Place, 103 South Church Street,  
P.O. Box 10240, Grand Cayman,  
KY1-1002, Cayman Islands**

The Board further announces that with effect from 26 February 2019, the principal share registrar and transfer office of the Company in the Cayman Islands has been changed to

**Harneys Fiduciary (Cayman) Limited  
4th Floor, Harbour Place, 103 South Church Street,  
P.O. Box 10240, Grand Cayman,  
KY1-1002, Cayman Islands.**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board  
**Dr Li Zhong Yuan**  
*Chairman*

Hong Kong, 27 February 2019

*As at the date of this announcement, the Board comprises:*

*Executive Director:*

Dr Li Zhong Yuan

*Non-executive Directors:*

Mr Kong Muk Yin

Ms Zuo Yi

*Independent non-executive Directors:*

Mr Li Gong

Mr Wang Jianping

Dr Shi Ping