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**ANALOGUE HOLDINGS LIMITED**

**安樂工程集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1977)**

**CHANGE OF  
(1) ADDRESS OF REGISTERED OFFICE AND  
(2) ADDRESS OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN BERMUDA**

The board of directors of Analogue Holdings Limited (the “**Company**”) hereby announces that the address of the registered office of the Company and the address of the principal share registrar and transfer office in Bermuda of the Company, Estera Management (Bermuda) Limited, will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM12, Bermuda to the following address with effect from 15 July 2019:

Registered office: Victoria Place, 5th Floor  
31 Victoria Street  
Hamilton HM 10  
Bermuda

Principal share registrar and  
transfer office in Bermuda: Estera Management (Bermuda) Limited  
Victoria Place, 5th Floor  
31 Victoria Street  
Hamilton HM 10  
Bermuda

By Order of the Board  
**ANALOGUE HOLDINGS LIMITED**  
**Dr. Poon Lok To Otto**  
*Chairman*

Hong Kong, 12 July 2019

*As at the date of this announcement, the executive directors of the Company are Dr. Poon Lok To Otto, Mr. Cheng Siu Ngai Kevin, Mr. Law Wei Tak and Mr. Chan Hoi Ming; the non-executive director of the Company is Dr. Mak Kin Wah; and the independent non-executive directors of the Company are Mr. Chan Fu Keung, Mr. Lam Kin Fung Jeffrey and Mr. Wong King On Samuel.*