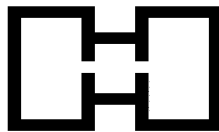


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## **HERALD HOLDINGS LIMITED**

**興利集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 114)**

### **CHANGE OF ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT**

The board of directors (the “Board”) of Herald Holdings Limited (the “Company”) hereby announces that, with effect from 19 July 2019, the Bermuda principal share registrar and transfer agent of the Company, **MUFG Fund Services (Bermuda) Limited**, will change its address to:-

**4<sup>th</sup> Floor North Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda**

By order of the Board  
**Herald Holdings Limited**  
**Lai Man Pun**  
*Company Secretary*

Hong Kong, 17 July 2019

*As at the date of this announcement, the Board of Directors of the Company comprises Mr Robert Dorfman, Mr Shum Kam Hung and Dr Cheung Tsang Kay, Stan as executive directors; and Mr David Tai Chong Lie-A-Cheong, Mr Yeh Man Chun, Kent and Dr Ng Tze Kin, David as independent non-executive directors.*

*\*For identification only*