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合豐集團控股有限公司

HOP FUNG GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 2320

**CHANGE OF ADDRESS OF BRANCH SHARE REGISTRAR AND
TRANSFER AGENT IN HONG KONG**

The board of directors of Hop Fung Group Holdings Limited (the “Company”) hereby announces that with effect from 31st March 2014, the branch share registrar and transfer office of the Company in Hong Kong, Tricor Abacus Limited, (the “Branch Share Registrar”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
Hui Yuen Li
Company Secretary

Hong Kong, 10th March 2014

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Hui Sum Kwok
Hui Sum Ping
Hui Sum Tai
Hui Yuen Li

Independent non-executive Directors:

Chee Man Sang, Eric
Yip Kwok Kwan
Wong Chu Leung