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TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



TAI PING

**CHANGE OF ADDRESS OF REGISTERED OFFICE
AND
PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT**

The board of directors (“the Board”) of Tai Ping Carpets International Limited (“the Company”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company and the address of principal share registrar and transfer agent of the Company will be changed to the following:

Registered office:

**Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda**

Principal share registrar and transfer agent:

**Estera Management (Bermuda) Limited
Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda**

By order of the Board
Tai Ping Carpets International Limited
Lung Chi Sing Alex
Company Secretary

Hong Kong, 9 July 2019

As at the date of this announcement, the Directors of the Company are: Chairman and Non-executive Director – Mr. Nicholas T. J. Colfer; Chief Executive Officer and Executive Director – Mr. Mark S. Worgan; Independent Non-executive Directors – Mrs. Yvette Y. H. Fung, Mr. Roderic N. A. Sage, Mr. Lincoln C. K. Yung, Mr. Aubrey K. S. Li, Mr. Daniel G. Green; Non-executive Directors – Mr. David C. L. Tong, Mr. John J. Ying, Mr. Nelson K. F. Leong, Mr. Andrew C. W. Brandler.