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TAI PING CARPETS INTERNATIONAL LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 146)



**CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR
AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Tai Ping Carpets International Limited (the “Company”) hereby announces that the Company’s principal share registrar and transfer agent in Bermuda will change its company name from Estera Management (Bermuda) Limited to Ocorian Management (Bermuda) Limited with effect from 6 April 2020. The address of the registered office and location of keeping the principal share register of the Company in Bermuda will remain unchanged.

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

Hong Kong, 27 March 2020

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.