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YAN TAT GROUP HOLDINGS LIMITED

恩達集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1480)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN CAYMAN ISLANDS

The board of directors (the “**Board**”) of Yan Tat Group Holdings Limited (the “**Company**”) announces that the Company has been informed that the Company’s principal share registrar and transfer agent in the Cayman Islands has changed its company name from “Appleby Trust (Cayman) Ltd.” to “Estera Trust (Cayman) Limited” with effect from 15 April 2016 and its registered office will remain unchanged and is maintained at PO Box 1350, Clifton House, 75 Fort Street, Grand Cayman KY1-1108, Cayman Islands.

The Company’s share registrar and transfer office in Hong Kong will remain unchanged and is maintained by Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board
Yan Tat Group Holdings Limited
CHAN Wing Yin
Chairman

Hong Kong, 3 May 2016

As at the date of this announcement, the Board comprises Mr. CHAN Wing Yin, Mrs. CHAN Yung, Mr. CHAN Yan Kwong and Mr. CHAN Yan Wing as executive Directors; Mr. CHUNG Yuk Ming, Mr. YEUNG Kam Ho and Mr. YAU Wing Yiu as independent non-executive Directors.