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Tai Cheung Holdings Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN BERMUDA

The Board of Directors of Tai Cheung Holdings Limited (the “Company”) announces that the address of the registered office of the Company in Bermuda has been changed to **26 Burnaby Street, Hamilton HM 11, Bermuda** with effect from 1st November 2012.

By Order of the Board
Ivy Yee Har Tam
Secretary

Hong Kong, 1st November 2012

As at the date of this announcement, the Board comprises Mr. David Pun Chan (Chairman), Mr. William Wai Lim Lam and Mr. Wing Sau Li as executive directors, Ms. Ivy Sau Ching Chan as non-executive director and Mr. Joseph Wing Siu Cheung, Mr. Karl Chi Leung Kwok and Mr. Man Sing Kwong as independent non-executive directors.