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Tai Cheung Holdings Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

(Stock Code: 88)

Change of Address of Registered Office and Change of Address of Principal Share Registrar and Transfer Agent in Bermuda

The Board of Directors of Tai Cheung Holdings Limited (the “Company”) announces that with effect from 30th July 2014, the address of the Company’s registered office and its principal share registrar and transfer agent in Bermuda, MUFG Fund Services (Bermuda) Limited, will be changed to:–

**The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By Order of the Board
Ivy Yee Har Tam
Company Secretary

Hong Kong, 23rd July 2014

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.