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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 19th July 2019, 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:–

**4th Floor North
Cedar House
41 Cedar Avenue
Hamilton HM12
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
Kit Yan Luk
Company Secretary

Hong Kong, 18th July 2019

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.