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CHANGE OF ADDRESS OF PRINCIPAL REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “Board”) of Paliburg Holdings Limited (the “Company”) announces that, with effect from 19th July, 2019, the address of the principal registrar and transfer agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, has been changed to the following:

4th Floor North, Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda

By Order of the Board
Paliburg Holdings Limited
Eliza Lam Sau Fun
Secretary

Hong Kong, 19th July, 2019

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Mr. LO Yuk Sui
(Chairman and Chief Executive Officer)
Mr. Jimmy LO Chun To
(Vice Chairman and Managing Director)
Mr. Donald FAN Tung
(Chief Operating Officer)
Miss LO Po Man
Mr. Kenneth NG Kwai Kai
Mr. Kenneth WONG Po Man

Independent Non-Executive Directors:

Mr. Bowen Joseph LEUNG Po Wing,
GBS, JP
Ms. Winnie NG, JP
Hon Abraham SHEK Lai Him, GBS, JP
Mr. WONG Chi Keung