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## **CHANGE OF REGISTERED OFFICE ADDRESS IN BERMUDA**

The board of directors (the “Board”) of Paliburg Holdings Limited (the “Company”) announces that, with effect from 26th July, 2019, the address of the registered office of the Company in Bermuda 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, 26th 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