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品牌中国  
BRANDING CHINA

**BRANDING CHINA GROUP LIMITED**

品牌中國集團有限公司

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 0863)**

**CHANGE OF REGISTERED OFFICE AND  
PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT  
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Branding China Group Limited (the “**Company**”) hereby announces that with effective from 29 November 2018, the registered office of the Company in the Cayman Islands has been relocated to:

Cricket Square, Hutchins Drive  
P.O. Box 2681, Grand Cayman KY1-1111  
Cayman Islands

The Board further announces that with effect from 29 November 2018, the principal share registrar and transfer agent of the Company in the Cayman Islands has been changed from Estera Trust (Cayman) Limited to:

Conyers Trust Company (Cayman) Limited  
Cricket Square, Hutchins Drive  
P.O. Box 2681, Grand Cayman KY1-1111  
Cayman Islands

The Company's Hong Kong branch share registrar and transfer office is still maintained by Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

By order of the Board  
**Branding China Group Limited**  
**Lo Ken Bon**  
*Executive Director*

Hong Kong, 30 November 2018

*As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Fang Bin, Mr. Madden Hugh Douglas and Mr. Chapman David James, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.*