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## **CHEUNG WO INTERNATIONAL HOLDINGS LIMITED**

**長和國際實業集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00009)**

### **CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Cheung Wo International Holdings Limited (the “Company”) hereby announces that the name of the principal share registrar and transfer agent of the Company in Bermuda has been changed from “Butterfield Fulcrum Group (Bermuda) Limited” to “MUFG Fund Services (Bermuda) Limited” with effect from 30 September 2013.

By order of the Board

**Cheung Wo International Holdings Limited**

**JIN LEI**

*Chairman*

Hong Kong, 3 October 2013

*As at the date of this announcement, the Board comprises six Directors. The executive Directors are Mr. Jin Lei (Chairman), Ms. Law Kee, Alice (Chief Executive Officer) and Mr. Hui Wai Lee, Willy; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chu To, Jonathan.*

\* For identification purpose only