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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 ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board (the “Board”) of directors (the “Directors”) of Cheung Wo International Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014, the principal share registrar and transfer agent of the Company in Bermuda, “MUFG Fund Services (Bermuda) Limited” (“Principal Share Registrar”), will change its address to:

**The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM08  
Bermuda**

All telephone and facsimile numbers of the Principal Share Registrar will remain unchanged.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board  
**Cheung Wo International Holdings Limited**  
**JIN LEI**  
*Chairman*

Hong Kong, 29 July 2014

*As at the date of this announcement, the Board comprises six Directors, of which 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