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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 IN NAME OF THE BUILDING OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Cheung Wo International Holdings Limited (the “**Company**”) announces that as notified by the landlord of the Company’s principal place of business in Hong Kong, the name of the building in which the Company’s principal place of business in Hong Kong is located will be changed from “The Lee Gardens” to “Lee Garden One” with effect from 1 June 2015. As such, the address of the Company’s principal place of business in Hong Kong will be:

Room 4101, 41/F.,
Lee Garden One,
33 Hysan Avenue,
Causeway Bay, Hong Kong

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

Hong Kong, 1 June 2015

As at the date of this announcement, the Board comprises six Directors. The executive Directors of the Company 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*