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## **SHUN CHEONG HOLDINGS LIMITED**

**順昌集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 650)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Shun Cheong Holdings Limited (the “**Company**”) hereby announces that with effect from 2 January 2017, the registered address of the Company in Bermuda will be changed to:

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

By Order of the Board  
**Shun Cheong Holdings Limited**  
**Wang Jingbo**  
*Chairman and Chief Executive Officer*

Hong Kong, 30 December 2016

*As at the date hereof, the Board comprises seven Directors, of whom two are executive Directors, namely Mr. Wang Jingbo (Chairman and Chief Executive Officer) and Mr. Lee Khay Kok, two are non-executive Directors, namely Mr. Lin Dongliang and Mr. Shong Hugo, and three are independent non-executive Directors, namely Prof. Chen Zhiwu, Mr. Shi Cen and Mr. Chau Shing Yim David.*

\* For identification purpose only