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KWAN ON HOLDINGS

均安控股

KWAN ON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1559)

CHANGE OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Kwan On Holdings Limited (the “**Company**”) hereby announces that the the principal place of business in Hong Kong of the Company will be changed to Unit 2801, 118 Connaught Road West, Hong Kong with effect from 12 March 2018. The telephone and facsimile numbers of the Company will be changed to (852) 2918 1666 and (852) 2918 1238 respectively.

By order of the Board
Kwan On Holdings Limited
Ng Sai Cheong
Company Secretary

Hong Kong, 9 March 2018

As at the date of this announcement, the Executive Directors are Mr. Chen Zhenghua, Mr. Zhang Fangbing, Mr. Wong Wa, and Mr. Cao Lei; and the Independent Non-Executive Directors are Professor Ho Ho Ming, Professor Lam Sing Kwong, Simon and Mr. Lum Pak Sum.