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CHANGE OF COMPANY LOGO

The board of directors (the “**Board**”) of Kwan On Holdings Limited (the “**Company**”) is pleased to announce that the logo of the Company has been changed with effect from 24 July 2019. The Company’s existing and new logo are set out below for identification purpose.



The change of the Company’s logo will not affect any of the rights of the shareholders of the Company. All of the Company’s existing share certificates in issue bearing the existing logo will, after the change of the Company’s logo, continue to be evidence of title to such securities and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the Company’s new logo. Any further issue of share certificates of the Company will be under the new logo of the Company with effect from 24 July 2019.

By order of the Board
Kwan On Holdings Limited
Chen Zhenghua
Chairman

Hong Kong, 24 July 2019

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 Lam Sing Kwong, Simon, Mr. Lum Pak Sum and Mr. Gong Zhenzhi.