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TSIT WING INTERNATIONAL HOLDINGS LIMITED

捷榮國際控股有限公司*

(Incorporated under the laws of Bermuda with limited liability)

(Stock code: 2119)

CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR

The board of directors (the “**Board**”) of Tsit Wing International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that with effect from 11 July 2019, the Hong Kong share registrar of the Company, Tricor Investor Services Limited (the “**Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

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

By Order of the Board
Tsit Wing International Holdings Limited
Mr. Wu Kam On Keith
Executive Director and Company Secretary

Hong Kong, 24 June 2019

As at the date of this announcement, the Board comprises six Directors. The executive Directors are Mr. Wong Tat Tong, Mr. Wu Kam On Keith and Ms. Fan Yee Man. The independent non-executive Directors are Mr. Tang Kwai Chang, Mr. Chow Alexander Yue Nong and Mr. Wong Man Fai.

* *For identification purpose only*