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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 REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

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 15 July 2019, the address of registered office and principal share registrar and transfer office of the Company will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM12, Bermuda to the following:

Registered Office: Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda

Principal share registrar and transfer office: Estera Management (Bermuda) Limited
Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda

* *For identification purpose only*

The Company's Hong Kong share registrar is still maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

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

Hong Kong, 15 July 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.