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偉祿集團控股有限公司
REALORD GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of Realord Group Holdings Limited (the “Company”) hereby announces that with effect from 17 October 2014, the principal place of business in Hong Kong of the Company has been changed from Unit 1102, 11/F, Nexxus Building, 41 Connaught Road Central, Hong Kong to:

**Suites 2403-2410,
24/F, Jardine House,
1 Connaught Place,
Central, Hong Kong**

By Order of the Board
Realord Group Holdings Limited
Lin Xiaohui
Chairman

Hong Kong, 17 October 2014

As at the date of this announcement, the executive Directors are Mr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive Directors are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.