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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 ADDRESS OF  
PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of Realord Group Holdings Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the Company’s principal share registrar and transfer office in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

**4th floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong remains unchanged as Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 18 July 2019

*As at the date of this announcement, the executive Directors are Dr. 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.*