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ADDCHANCE HOLDINGS LIMITED

互益集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3344)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Addchance Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to 9/F., 822 Lai Chi Kok Road, Cheung Sha Wan, Kowloon, Hong Kong with effect from 17 July 2017, and the telephone and facsimile numbers of the Company remain unchanged.

By order of the Board

Addchance Holdings Limited

Poon Sum

Chairman and Executive Director

Hong Kong, 17 July 2017

As at the date of this announcement, the Board comprises (i) Mr. Poon Sum (Chairman) and Mr. Cheung Tat Chung (Chief Executive Officer) as executive Directors; (ii) Mr. Zhao Xu as non-executive Director; and (iii) Mr. Chan Shu Kin, Dr. Tse Kwok Sang and Mr. Chiu Wai Piu as independent non-executive Directors.