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iOne Holdings Limited **卓智控股有限公司***

(incorporated in Bermuda with limited liability)

(Stock Code: 982)

(1) CHANGE OF ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

AND

(3) CHANGE OF AUDITORS

This announcement is made by iOne Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(4) and 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

(1) CHANGE OF ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of iOne Holdings Limited (the “**Company**”) hereby announces that with effect from 30 July 2014, the Bermuda principal share registrar and transfer office of the Company, Butterfield Fulcrum Group (Bermuda) Limited (the “**Principal Share Registrar**”), will change its address from Clarendon House, 2 Church Street, Hamilton HM11, Bermuda to:

**The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda**

* *For identification purposes only*

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that with effect from 22 July 2014, the principal place of business in Hong Kong and the contact numbers has been changed to:

Principal place of business in Hong Kong	:	Room 3605, 36/F. Cheung Kong Center 2 Queen's Road Central Central, Hong Kong
Telephone number	:	(852) 3465 5300
Facsimile number	:	(852) 3465 5333

(3) CHANGE OF AUDITORS

The Board further announces that BDO Limited has resigned as auditors of the Company with effect from 21 July 2014.

The Board has appointed PricewaterhouseCoopers as the new auditor of the Company with effect from 21 July 2014 to fill the casual vacancy following the resignation of BDO Limited and to hold office until the conclusion of the next annual general meeting of the Company.

BDO Limited has served as the auditors of the Company since the Company's listing in 2008. For the purpose of maintaining good corporate governance practice, the Board considers that it is an appropriate time to change the auditors of the Company as BDO Limited has been the auditors of the Company for some period of time.

BDO Limited has confirmed that there are no matters that need to be brought to the attention of the holders of the securities of the Company in connection with its resignation as auditors of the Company. The Board has confirmed that it is not aware of any matters that need to be brought to the attention of the holders of the securities of the Company in connection with the above proposed change.

The Board would like to extend its sincere gratitude to BDO Limited for their quality services provided to the Company in the previous years.

By order of the Board
iOne Holdings Limited
Li Guangning
Executive Director and Chairman

Hong Kong, 21 July 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Li Guangning (Executive Director and Chairman), Mr. Xie Wei (Executive Director and chief executive officer) and Ms. Zhong Ming (Executive Director and chief financial officer); Dr. Chen Jieping, Dr. Sun Mingchun and Mr. Tse Yung Hoi (Independent Non-Executive Directors).