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HANG TEN GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 448)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the “Board”) of Hang Ten Group Holdings Limited (the “Company”) announces that with effect from 1 December 2010, the principal share registrar and transfer agent of the Company in Bermuda has been changed to:

HSBC Securities Services (Bermuda) Limited

6 Front Street
Hamilton HM 11
Bermuda

The Company’s branch share registrar in Hong Kong is still maintained by Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

By Order of the Board
Hang Ten Group Holdings Limited
Lee Kin Keung Lawrence
Company Secretary

Hong Kong, 10 December 2010

As at the date of this announcement, the executive directors are Mr. Chan Wing Sun, Ms. Kao Yu Chu and Ms. Wang Li Wen and the independent non-executive directors are Mr. Cheung Yat Hung Alton, Mr. Kwong Chi Keung and Mr. So Hon Cheung Stephen.