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GOLDIN PROPERTIES
高銀地產

GOLDIN PROPERTIES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 283)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**”) of Goldin Properties Holdings Limited (the “**Company**”) hereby announces that with effect from 31 October 2016, the registered office address of the Company will be changed to:

25/F
Goldin Financial Global Centre
17 Kai Cheung Road
Kowloon Bay, Hong Kong

By order of the Board
Goldin Properties Holdings Limited
Chan Suk Yin
Company Secretary

Hong Kong, 28 October 2016

As at the date of this announcement, the Board comprises four executive Directors, being Mr. Pan Sutong (Chairman & Chief Executive Officer), Mr. Zhou Xiaojun, Mr. Ting Kwang Yuan, Edmond and Mr. Li Huamao, and three independent non-executive Directors, being Mr. Lai Chi Kin, Dr. Ng Lai Man, Carmen and Dr. Cheng Kwan Wai.