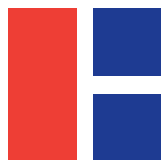


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ICO GROUP LIMITED

揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

**CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of ICO Group Limited (the “**Company**”) hereby announces that the address of head office and principal place of business of the Company in Hong Kong will be changed to Office A, 25th Floor, TG Place, No. 10 Shing Yip Street, Kowloon, Hong Kong with effect from 27 March 2017. The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board
ICO Group Limited
Yong Man Kin
Chairman and Executive Director

Hong Kong, 17 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. Lee Cheong Yuen and Mr. Yong Man Kin; the non-executive directors of the Company are Mr. Chan Kwok Pui and Mr. Tam Kwok Wah; and the independent non-executive directors of the Company are Dr. Chan Mee Yee, Dr. Cheung Siu Nang Bruce and Ms. Kam Man Yi Margaret.

* *For identification purpose only*