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## **HAN TANG INTERNATIONAL HOLDINGS LIMITED**

**漢唐國際控股有限公司**

*(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 01187)**

### **CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of Han Tang International Holdings Limited (the “**Company**”) hereby announces that the Company has been informed that its principal share registrar and transfer office in Bermuda has changed its name from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited with effect from 31 March 2017. Its address remains unchanged at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

By Order of the Board  
**Han Tang International Holdings Limited**  
**Zhao Wenjia**  
*Chief Executive Officer*

Hong Kong, 3 April 2017

*As at the date of this announcement, the Board comprises executive Director, namely, Ms. Zhao Wenjia (Chief Executive Officer), non-executive Directors, namely, Mr. Xu Lei and Ms. Gu Yawei, and independent non-executive Directors, namely, Mr. Yao Yongjie, Mr. Ma Jianwei and Mr. Sinn Wai Kin Derek.*