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## **KAKIKO GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

*(Stock Code: 2225)*

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND AUTHORIZED REPRESENTATIVE AND AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICE IN HONG KONG**

The board of directors of Kakiko Group Limited (the “**Company**”) announces the following:

- (a) The principal place of business in Hong Kong of the Company has been changed to Unit B, 17/F, United Centre, 95 Queensway, Hong Kong with effect from 27 May 2019;
- (b) Loong & Yeung has resigned as authorized representative and agent of the Company for the acceptance of service of process and notice in Hong Kong under Rules Governing The Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Companies Ordinance (Cap.622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 27 May 2019; and
- (c) Mr. Chan Yip Wang has been appointed as authorized representative and agent of the Company for the acceptance of service of process and notice in Hong Kong under the Listing Rules and the Companies Ordinance with effect from 27 May 2019.

For and on behalf of

**Kakiko Group Limited**

**Kuah Ann Thia**

*Chairman, Executive Director and Chief Executive Officer*

Singapore, 27 May 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Kuah Ann Thia (Chairman and Chief Executive Officer) and Ms. Dolly Hwa Ai Kim (also known as Dolly Ke Aijin); the non-executive Director of the Company is Mr. Lu Yong; and the independent non-executive directors of the Company are Mr. Ong Shen Chieh (also known as Mr. Wang Shengjie), Mr. Lau Kwok Fai Patrick and Mr. Lam Raymond Shiu Cheung.*