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 **MGG**
MASTER GLORY GROUP LIMITED
凱華集團有限公司
(Carrying on business in Hong Kong as “275 凱華集團”)
(Incorporated in Bermuda with limited liability)
(Stock Code: 275)

**CHANGE OF ADDRESS OF
HONG KONG BRANCH SHAREREGISTRAR AND TRANSFER OFFICE**

The board of directors of Master Glory Group Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Secretaries Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board
MASTER GLORY GROUP LIMITED
Dr. Yap Allan
Chairman

Hong Kong, 25 June 2019

As at the date of this announcement, the directors of the Company are as follows:

Executive Directors:
Dr. Yap Allan
Mr. Heung Pik Lun, Edmond
Dr. Wu Guangsheng

Independent Non-executive Directors:
Mr. Kwok Ka Lap, Alva
Mr. Poon Kwok Hing, Albert
Mr. Sin Chi Fai
Dr. Wu Chun Wah