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勒泰集團有限公司
LERTHAI GROUP LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 112)

**CHANGE OF ADDRESS OF SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of Lerthai Group Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Share Registrar and Transfer Office of the Company, Tricor Secretaries Limited (the “**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 Share Registrar will remain unchanged.

By order of the Board
Lerthai Group Limited
Yang Longfei

Chairman and Chief Executive Officer

Hong Kong, 3 July 2019

As at the date of this announcement, the executive Directors are Mr. Yang Longfei and Ms. Zhang Yan and the non-executive Director is Mr. Yang Shao Ming and the independent non-executive Directors are Mr. Wan Kah Ming, Mr. Wong Hon Kit and Mr. Wong Tat Keung.