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大 昌 行 集 團 有 限 公 司
DAH CHONG HONG HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 01828)

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

The board of directors of Dah Chong Hong Holdings Limited (the “Company”) hereby announces that with effect from 11 July 2019, the Hong Kong share registrar and transfer office of the Company, Tricor Investor Services 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.

For and on behalf of
Dah Chong Hong Holdings Limited
Kam Yiu Sai, Florence
Company Secretary

Hong Kong, 3 July 2019

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

Executive Directors: Lai Ni Hium and Lee Tak Wah

Non-executive Directors: Zhang Jijing (Chairman), Yin Ke, Kwok Man Leung and Fei Yiping

Independent non-executive Directors: Chan Kay Cheung, Chan Hui Dor Lam, Doreen, Woo Chin Wan Raymond, Zhang Lijun and Cheng Jinglei