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JOYCE

JOYCE BOUTIQUE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Stock Code: 647

CHANGE OF ADDRESS OF REGISTERED OFFICE

Joyce Boutique Holdings Limited (the “**Company**”) announces that with effect from 15 July 2019, the address of registered office of the Company, will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to the following:-

Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda

For **JOYCE BOUTIQUE HOLDINGS LIMITED**

Kevin C. Y. Hui

Company Secretary

Hong Kong, 15 July 2019

As at the date of this announcement, the board of Directors of the Company comprises Mr. Stephen T. H. Ng, Ms. Doreen Y. F. Lee and Mr. Paul Y. C. Tsui, together with three Independent Non-executive Directors, namely Mr. Antonio Chan, Mr. Eric K. K. Lo and Mr. T. Y. Ng.