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CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(incorporated in Bermuda with limited liability)

(stock code: 3839)

CHANGE OF ADDRESS

(1) REGISTERED OFFICE AND (2) PRINCIPAL SHARE REGISTRAR

The board of directors (the “Board”) of Chia Tai Enterprises International Limited (the “Company”) hereby announces that with effect from 15 July 2019, the address of the registered office and the principal share registrar of the Company, Estera Management (Bermuda) Limited was changed to:

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

By order of the Board
Thanakorn Seriburi
Director

Hong Kong, 15 July 2019

As at the date of this announcement, the chairman and non-executive director is Mr. Soopakij Chearavanont; the executive directors are Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Chawalit Na Muangtoun; the non-executive director is Mr. Yoichi Ikezoe; and the independent non-executive directors are Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Edward Ko Ming Tung.