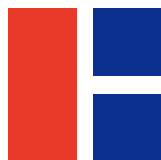


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ICO GROUP LIMITED

揚科集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1460)

**CHANGE OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND
COMPANY'S WEBSITE ADDRESS**

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of ICO Group Limited (the “**Company**”) hereby announces that, with effect from 17 December 2019, the address of the head office and principal place of business in Hong Kong of the Company will be changed to Room 2802A, 28/F., Singa Commercial Centre, 144-151 Connaught Road West, Hong Kong.

CHANGE OF COMPANY'S WEBSITE ADDRESS

The Company's website address will be changed from “www.ico.com.hk” to “www.1460.hk” with effect from 17 December 2019.

By order of the Board

ICO Group Limited

Lee Cheong Yuen

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 December 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Lee Cheong Yuen, Mr. Chan Kwok Pui and Mr. Tam Wing Yuen; the non-executive Directors of the Company are Mr. Tam Kwok Wah, Ms. Tuon Wai Man and Mr. Tso Hon Sai Bosco; and the independent non-executive Directors of the Company are Dr. Cheung Siu Nang Bruce, Mr. Ko Sebastian Yat Fung and Ms. Kam Man Yi Margaret.

* For identification purposes only