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REXLot Holdings Limited

御泰中彩控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 555)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “**Board**”) of REXLot Holdings Limited (the “**Company**”) hereby announces that the principal share registrar and transfer office of the Company in Bermuda will change its name from Estera Management (Bermuda) Limited to Ocorian Management (Bermuda) Limited with effect from 6 April 2020. The address of the registered office and location of keeping the principal share register of the Company in Bermuda will remain unchanged.

By Order of the Board

Woo Ming Wah

Company Secretary

Hong Kong, 2 April 2020

As at the date of this announcement, the Board comprises two executive directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon; one non-executive director namely Mr. Yuen Wai Ho; and three independent non-executive directors namely, Mr. Chow Siu Ngor, Mr. Wong Hoi Kuen and Mr. Hung Hing Man.