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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 NAME OF PRINCIPAL SHARE REGISTRAR IN BERMUDA

The board of directors (the “Board”) of Chia Tai Enterprises International Limited (the “Company”) hereby announces that the name of the principal share registrar of the Company in Bermuda will be changed from “Esteria Management (Bermuda) Limited” to “Ocorian Management (Bermuda) Limited” with effect from 6 April 2020.

By order of the Board
Thanakorn Seriburi
Director

Hong Kong, 3 April 2020

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.