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**LHGROUP**

叙福樓集團

**LH GROUP LIMITED**

叙福樓集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1978)**

**CHANGE OF REGISTERED OFFICE, PRINCIPAL SHARE  
REGISTRAR  
AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

This announcement is made pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors (the “**Board**”) of LH GROUP LIMITED (the “**Company**”) hereby announces that, with effect from 1 February 2021, the address of the registered office of the Company and the principal share registrar and transfer office in the Cayman Islands has been changed to 190 Elgin Avenue, George Town, Grand Cayman KY1-9008, Cayman Islands.

By order of the Board  
**LH Group Limited**  
**Wong Kit Lung Simon Prof, JP**  
*Chairman*

Hong Kong, 1 February 2021

*As at the date of this announcement, the Board comprises Mr. Wong Kit Lung Simon Prof, JP and Ms. Ko Sau Chee Grace as executive Directors, and Mr. Sin Yat Kin SBS, CSDSM, Ms. Hung Lo Shan Lusan and Mr. Hung Wai Man Prof, JP as independent non-executive Directors.*