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**勒泰集團有限公司**  
**LERTHAI GROUP LIMITED**

**(In Liquidation)**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 112)**

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

Lerthai Group Limited (In Liquidation) (the “**Company**”) announces that the head office and principal place of business of the Company in Hong Kong has been changed to 22/F., Prince’s Building, Central, Hong Kong with effect from 22 February 2021.

**CONTINUED SUSPENSION OF TRADING**

Trading in the shares on the Main Board of The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 21 January 2021 and will remain suspended until further notice.

For and on behalf of  
**Lerthai Group Limited (In Liquidation)**  
**So Man Chun**  
**Jong Yat Kit**  
*Joint and Several Liquidators*  
*acting as agents without personal liabilities*

Hong Kong, 8 March 2021

*On the basis of the information available from the previous announcements made by the Company, the executive director, the non-executive directors and the independent non-executive directors are as follows:-*

*Executive Director:*

Mr. Yang Longfei

*Non – executive Directors:*

Mr. Chan Ho Yin

Ms. Chi Lai Man Jocelyn

*Independent Non – executive Directors:*

Mr. Wong Hon Kit

Mr. Wong Tat Keung