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CHOW SANG SANG HOLDINGS INTERNATIONAL LIMITED

周生生集團國際有限公司*

(Incorporated in Bermuda with limited liability)

Stock code: 116

**CHANGE OF ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE**

The Board of Directors (the “Board”) of Chow Sang Sang Holdings International Limited (the “Company”) hereby announces that with effect from 19 July 2019, the address of Bermuda Principal Share Registrar and Transfer Office of the Company, MUFG Fund Services (Bermuda) Limited (the “Principal Share Registrar”), be changed from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM 08, Bermuda to:

**4th floor North
Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda**

All telephone, facsimile numbers and email address of the Principal Share Registrar remain unchanged.

By order of the Board
Chow Sang Sang Holdings International Limited
Theodore TAM Shing Chi
Company Secretary

Hong Kong, 25 July 2019

As at the date of this announcement, the Executive Directors of the Company are Mr. Vincent CHOW Wing Shing, Dr. Gerald CHOW King Sing and Mr. Winston CHOW Wun Sing; the Non-executive Directors are Mr. Stephen TING Leung Huel and Mr. CHUNG Pui Lam; and the Independent Non-executive Directors are Dr. CHAN Bing Fun, Mr. LEE Ka Lun, Dr. LO King Man and Mr. Stephen LAU Man Lung.

* *For identification purpose only*