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Huge China Holdings Limited
匯嘉中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0428)

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

The board (the “Board”) of directors (the “Director(s)”) of Huge China Holdings Limited (the “Company”) hereby announces that the Company’s principal share registrar and transfer office in the Cayman Islands changed its name from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited with effect from 30th March 2017.

On behalf of
Huge China Holdings Limited
Au Yeung Ming Yin
Company Secretary

Hong Kong, 13th April 2017

As at the date hereof, the Board of directors of the Company comprises two executive directors, namely Mr. Chau Wai Hing and Mr. Wu Ming Gai; two non-executive directors, namely Mr. William Keith Jacobsen and Mr. Mak Hing Keung Thomas; and three independent non-executive directors, namely Mr. Sio Chan In Devin, Mr. Law Siu Hung Paul and Mr. Wong Ching Wan.