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## **CHINA TYCOON BEVERAGE HOLDINGS LIMITED**

**中國大亨飲品控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 209)**

### **CHANGE OF ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT**

The Board of Directors (the "Board") of China Tycoon Beverage Holdings Limited (the "Company") hereby announces that with effect from 30 July 2014, the Company's Bermuda principal share registrar and transfer agent "MUFG Fund Services (Bermuda) Limited" will change its address to:-

The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM08  
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

By Order of the Board

**Lo Ming Chi, Charles**

*Deputy Chairman and Chief Executive Officer*

Hong Kong, 24 July 2014

*As at the date of this announcement, the Board comprises one Non-executive Director, namely Mr. Sue Ka Lok (Chairman); four Executive Directors, namely Mr. Lo Ming Chi, Charles (Deputy Chairman and Chief Executive Officer), Ms. Chan Yuk Yee, Ms. Wang Jingyu and Mr. Gao Feng; and three Independent Non-executive Directors, namely Mr. Kwok Ming Fai, Mr. Wong Kwok Tai and Ms. Leung Pik Har, Christine.*

*\* For identification purpose only*