

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **POLY CAPITAL HOLDINGS LIMITED**

**保興資本控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1141)

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

The Board of Directors (the “Board”) of Poly Capital 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  
**Suen Cho Hung, Paul**  
*Chairman*

Hong Kong, 24 July 2014

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors*

Mr. Suen Cho Hung, Paul (*Chairman*)  
Mr. Sue Ka Lok (*Chief Executive Officer*)  
Ms. Lee Chun Yeung, Catherine  
Mr. Suen Yick Lun Philip

*Independent Non-executive Directors*

Mr. Wong Kwok Tai  
Mr. Weng Yixiang  
Mr. Huang Zhencheng

*\* For identification purpose only*