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

The board of directors (the “Board”) of Henry Group Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014, the principal share registrar and transfer office of the Company, MUFG Fund Services (Bermuda) Limited, will change its address from 26 Burnaby Street, Hamilton HM11, Bermuda 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 Standard Limited of Level 22, Hopewell Centre 183 Queen’s Road East, Hong Kong.

By order of the Board  
**Henry Group Holdings Limited**  
**Ng Ian**  
*Chairman*

Hong Kong, 25 July 2014

*As at the date of this announcement, the Board comprises Mr. Ng Ian and Mr. Chan Kwok Hung as executive directors, Mr. Ng Chun For, Henry and Mr. Mak Wah Chi as non-executive directors and Mr. Li Kit Chee, Mr. Chu Tak Sum and Mr. Chan Kam Man as independent nonexecutive directors.*

*\*For identification purpose only*