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## **PYI Corporation Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 498)**

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

The board of directors (the **%Board+**) of PYI Corporation Limited (the **%Company+**) announces that with effect from 30 July 2014, the address of the Company's Bermuda principal share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited, will be changed 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 Secretaries Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

By Order of the Board  
**PYI Corporation Limited**  
**Ko Hiu Fung**  
*Company Secretary*

Hong Kong, 28 July 2014

As at the date of this announcement, the composition of the Board of the Company is as follows:

Mr. Lau Ko Yuen, Tom	: <i>Chairman and Managing Director</i>
Mr. Chan Yiu Lun, Alan	: <i>Executive Director</i>
Dr. Chan Kwok Keung, Charles (with Mr. Chan Yiu Lun, Alan as alternate)	: <i>Non-Executive Director</i>
Mr. Chan Shu Kin	: <i>Independent Non-Executive Director</i>
Mr. Leung Po Wing, Bowen Joseph <small>GBS, JP</small>	: <i>Independent Non-Executive Director</i>
Mr. Li Chang An	: <i>Independent Non-Executive Director</i>
Ms. Wong Lai Kin Elsa	: <i>Independent Non-Executive Director</i>