

*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.*



PING SHAN

## **PING SHAN TEA GROUP LIMITED**

**坪山茶業集團有限公司**

*(formerly known as Huafeng Group Holdings Limited 華豐集團控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 364)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Ping Shan Tea Group Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Room 3505, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong with effect from 24 October 2014.

By Order of the Board

**Ping Shan Tea Group Limited**

**Cai Yangbo**

*Managing & Executive Director*

Hong Kong, 24 October 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Cai Zhenrong, Mr. Cai Zhenyao, Mr. Cai Zhenying, Mr. Cai Yangbo and Mr. Choi Wing Toon. The independent non-executive directors of the Company are Mr. Lawrence Gonzaga, Ms. Choy So Yuk, BBS, JP and Mr. Yuen Chun Fai.*