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SUNLINK INTERNATIONAL HOLDINGS LIMITED

科浪國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2336)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of Directors (the “**Board**”) of Sunlink International Holdings Limited (the “**Company**”) announces that the address of the head office and principal place of business of the Company in Hong Kong has been changed to Unit 1506A, Level 15, International Commerce Center, 1 Austin Road West, Kowloon, Hong Kong with effect from 6 March 2015.

By Order of the Board
Sunlink International Holdings Limited
Feng Hailiang 馮海良
Chairman

Hong Kong, 6 March 2015

As at the date of this announcement, the Board comprises one Non-executive Director, namely Mr. Feng Hailiang (馮海良先生) (Chairman); three Executive Directors, namely Mr. Cao Jianguo (曹建國先生) (Chief Executive Officer), Mr. Zhou Diyong (周迪永先生) and Ms. Ji Danyang (季丹陽女士); and three Independent Non-executive Directors, namely Mr. Chang Tat Joel, Mr. Ho Gilbert Chi Hang and Mr. Tsui Kun Lam Ivan.