

*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.*



## **PanAsialum Holdings Company Limited**

### **榮陽實業集團有限公司**

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

**(Stock Code: 2078)**

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

The board of directors of the PanAsialum Holdings Company Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 31st Floor, Cambridge House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong with effect from 15 February 2016.

By order of the Board of  
**PanAsialum Holdings Company Limited**  
**Shao Liyu**  
*Chairlady and Chief Executive Officer*

Hong Kong, 5 February 2016

*As at the date of this announcement, the executive directors of the Company are Ms. Shao Liyu (formerly known as Ms. Shao Lidan), Mr. Zhu Hong Tao and Mr. Ma Yu Yan, and the independent non-executive directors of the Company are Mr. Tsang Ming Chit Stanley and Mr. Ching Yu Lung.*