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## **CHIA TAI ENTERPRISES INTERNATIONAL LIMITED**

**正大企業國際有限公司**

*(incorporated in Bermuda with limited liability)*

*(stock code: 3839)*

### **CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR IN BERMUDA**

The board of directors of CHIA TAI ENTERPRISES INTERNATIONAL LIMITED (the “Company”) hereby announces that the name of the Company’s principal share registrar in Bermuda has been changed from “Appleby Management (Bermuda) Ltd.” to “Esteria Management (Bermuda) Ltd.” with effect from 15 April 2016. Its address remains unchanged at Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda.

By order of the Board

**Thanakorn Seriburi**

*Director*

Hong Kong, 21 April 2016

*As at the date of this announcement, the chairman and non-executive director is Mr. Soopakij Chearavanont; the executive directors are Mr. Thirayut Phityaisarakul, Mr. Thanakorn Seriburi, Mr. Nopadol Chiaravanont and Mr. Yao Minpu; the non-executive director is Mr. Yoichi Ikezoe; and the independent non-executive directors are Mr. Surasak Rounroengrom, Mr. Cheng Yuk Wo and Mr. Ko Ming Tung, Edward.*