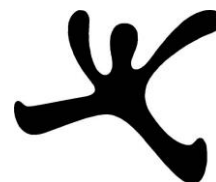


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FAIRWOOD HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)



(Stock Code: 52)

CHANGE OF NAME OF PRINCIPAL REGISTRAR AND TRANSFER AGENT IN BERMUDA

The Board of Directors (the “**Board**”) of Fairwood Holdings Limited (the “**Company**”) hereby announces that the name of the principal share registrar and transfer agent of the Company in Bermuda has been changed from “Appleby Management (Bermuda) Ltd.” to “Esteria Management (Bermuda) Limited” 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
Mak Yee Mei
Company Secretary

Hong Kong, 29 April 2016

As at the date of this announcement, the Directors of the Company are:

Executive Directors: Mr Dennis Lo Hoi Yeung (Executive Chairman), Mr Chan Chee Shing (Chief Executive Officer) and Ms Mak Yee Mei;

Non-executive Director: Mr Ng Chi Keung; and

Independent Non-executive Directors: Mr Joseph Chan Kai Nin, Dr Peter Lau Kwok Kuen, Mr Tony Tsoi Tong Hoo and Mr Peter Wan Kam To.

Website: www.fairwoodholdings.com.hk