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**SITOIY GROUP HOLDINGS LIMITED**

時代集團控股有限公司

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

**(Stock Code: 1023)**

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND  
TRANSFER OFFICE**

The board (the “Board”) of directors (the “Directors”) of Sitoy Group Holdings Limited (the “Company”) announces that with effect from 1 September 2016, the Company’s Hong Kong branch share registrar and transfer office will be changed to:–

Union Registrars Limited  
Suites 3301–04, 33/F.,  
Two Chinachem Exchange Square  
338 King’s Road  
North Point  
Hong Kong

Telephone No. : (852) 2849 3399

Fax No. : (852) 2849 3319

Applications for registration and transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 September 2016. Share certificates uncollected on 31 August 2016 shall be collected from Union Registrars Limited starting from 1 September 2016.

By Order of the Board  
**Sitoy Group Holdings Limited**  
**Yeung Michael Wah Keung**  
*Chairman*

Hong Kong, 27 June 2016

*As at the date of this announcement, the executive Directors are Mr. Yeung Michael Wah Keung, Mr. Yeung Wo Fai, Mr. Chan Ka Dig Adam and Mr. Yeung Andrew Kin; and the independent non-executive Directors are Mr. Yeung Chi Tat, Mr. Kwan Po Chuen, Vincent and Mr. Lung Hung Cheuk.*