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CHIGO

CHIGO HOLDING LIMITED

志高控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 449)

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

The board of directors of Chigo Holding Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit 01, 9th Floor, Greenfield Tower, Concordia Plaza, No.1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong with effect from Monday, 1 August 2016.

By Order of the Board
Chigo Holding Limited
Li Xinghao
Chairman

Hong Kong, 29 July 2016

As at the date of this announcement, the executive Directors are Li Xinghao, Ding Xiaojiang, Li Xiuhui and Cheng Jian, and the independent non-executive Directors are Zhang Xiaoming, Fu Xiaosi and Wang Manping.