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**GROUND PROPERTIES COMPANY LIMITED**

**廣澤地產有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 989)**

**CHANGE OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Ground Properties Company Limited (the “Company”) hereby announces that the head office and principal place of business of the Company in Hong Kong has been changed to Room 1305, 13<sup>th</sup> Floor, China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong from 29 July 2016.

By order of the Board  
**Ground Properties Company Limited**  
**Chai Xiu**  
*Chairperson*

Hong Kong, 29 July 2016

*As at the date of this announcement, the executive Directors of the Company are Ms. Chai Xiu, Mr. Wang Guanghui and Mr. Huang Bingxing; and the independent non-executive Directors of the Company are Mr. Chan Yuk Tong, Mr. Mei Jianping and Mr. Wei Lidong.*