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*(Incorporated under the laws of the Cayman Islands with limited liability)*  
**(Stock Code: 2223)**

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

The board of directors (the “Board”) of Casablanca Group Limited (the “Company”) announces that with effect from 1 September 2016, the Hong Kong Branch Share Registrar and Transfer Office of the Company 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 the Company’s new Hong Kong Branch Share Registrar and Transfer Office from 1 September 2016.

By Order of the Board  
**Casablanca Group Limited**  
**Cheng Sze Kin**  
Chairman

Hong Kong, 29 July 2016

*As at the date of this announcement, the Board comprises Mr. Cheng Sze Kin (Chairman), Mr. Cheng Sze Tsan (Vice-chairman), Ms. Wong Pik Hung and Mr. Kwok Yuen Keung Tommy as Executive Directors, Mr. Mok Tsan San as Non-executive Director, and Mr. Zhang Senquan, Mr. Kam Leung Ming and Mr. Leung Yiu Man as Independent Non-executive Directors.*