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## **CW GROUP HOLDINGS LIMITED**

**創達科技控股有限公司**

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

**(Stock code: 1322)**

### **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN SINGAPORE**

The board of directors of CW Group Holdings Limited (the “**Company**”) announces that the Company’s head office and the principal place of business in Singapore will be changed to 83 Clemenceau Avenue, UE Square #11-05, Singapore 239920 with effect from 1 October 2016.

The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board  
**CW Group Holdings Limited**  
**Wong Koon Lup**  
*Chairman*

Hong Kong, 30 September 2016

*As at the date of this announcement, the executive directors of the Company are Mr. WONG Koon Lup, Mr. WONG Mun Sum and Mr. LEE Tiang Soon; the non-executive director of the Company is Mr. ZHANG Bing Cheng; and the independent non-executive directors of the Company are Mr. KUAN Cheng Tuck, Mr. ONG Su Aun, Jeffrey (alias Mr. WANG Ci’An, Jeffrey) and Mr. CHAN Hon Chung, Johnny.*