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City e-Solutions Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 557)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of City e-Solutions Limited (the “**Company**”) announces that with effect from 25 October 2016, the principal place of business of the Company in Hong Kong will be changed to Room Nos. 1120-1126, 11/F., Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong.

By Order of the Board
City e-Solutions Limited
Jiang Yulin
Chairman

Hong Kong, 25 October 2016

As at the date of this announcement, the Board is comprised of six directors, of which Mr. Jiang Yulin, Ms. Zhang Xian and Mr. Lawrence Yip Wai Lam are the executive directors; and Mr. Hu Baihe, Mr. Yuen Kwok Kuen and Mr. Guo Jingbin are the independent non-executive directors.