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TONLY ELECTRONICS HOLDINGS LIMITED

通力電子控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01249)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Tonly Electronics Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to 8th Floor, Building 22E, 22 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong with effect from 17 February 2017.

On behalf of the Board
LIAO Qian
Chairman

Hong Kong, 17 February 2017

As at the date of this announcement, the Board comprises YU Guanghui, SONG Yonghong and REN Xuenong as executive Directors, LIAO Qian (Chairman) as non-executive Director and POON Chiu Kwok, LI Qi and LEONG Yue Wing as independent non-executive Directors.