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Tou Rong Chang Fu Group Limited
投融長富集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 850)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tou Rong Chang Fu Group Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong has been changed to 21/F., 80 Gloucester Road, Wan Chai, Hong Kong effective from 20 March 2017.

By Order of the Board

Tou Rong Chang Fu Group Limited

Li Zhenjun

Chairman

Hong Kong, 20 March 2017

As at the date of this announcement, the Board comprises (i) five executive Directors, namely Mr. Li Zhenjun, Mr. Poon Sum, Mr. Wong Kwok Leung, Mr. Poon Wai Kong and Mr. Hu Dehua; and (ii) three independent non-executive Directors, namely Mr. Chan Shu Kin, Mr. Cheung Kwan Hung and Mr. Chiu Wai Piu.