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**Smartac**  
中國智能

**Smartac Group China Holdings Limited**

中國智能集團控股有限公司

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

(Stock Code: 395)

**CHANGE OF COMPANY NAME OF REGISTERED OFFICE  
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Smartac Group China Holdings Limited (the “**Company**”) hereby announces that with effect from 30 March 2017, the name of the Company’s registered office in the Cayman Islands was changed from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited.

The address of the Company’s registered office in the Cayman Islands remains unchanged.

By Order of the Board  
**SMARTAC GROUP CHINA HOLDINGS LIMITED**  
**Yang Xin Min**  
*Chairman*

Hong Kong, 28 April 2017

*As at the date of this announcement, the Directors are Mr. Yang Xin Min, Mr. Yang Zhen and Mr. Kwan Che Hang Jason as executive Directors, and Dr. Cheng Faat Ting Gary, Mr. Poon Lai Yin Michael and Mr. Yang Wei Qing as independent non-executive Directors.*