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Win Win Way Construction Holdings Ltd.

恆誠建築控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 994)

**CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR
AND TRANSFER OFFICE**

The Board of Directors of Win Win Way Construction Holdings Ltd. (the “**Company**”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong share registrar and transfer agent, **Boardroom Share Registrars (HK) Limited**, will be changed to:

Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong

All telephone and fax numbers will remain unchanged.

By order of the Board of Directors
Win Win Way Construction Holdings Ltd.
Lee Kai Lun
Chairman

Hong Kong, 20 October 2017

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Lee Kai Lun as Chairman and executive Director; Dr. Kan Hou Sek, Jim, Mr. Lee Sai Man, Mr. Wong Siu Kwai and Mr. Kwong Po Lam, as executive Directors; and Mr. Fan Siu Kay, Mr. Leung William Wai Kai and Mr. Lo Chi Leung, as independent non-executive Directors.