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**KWAN YONG HOLDINGS LIMITED**

**光榮建築控股有限公司**

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

**(Stock Code: 9998)**

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Kwan Yong Holdings Limited (the “**Company**”) hereby announces that with effect from 6 April 2020, the name of the principal share registrar and transfer office of the Company in the Cayman Islands has been changed from Estera Trust (Cayman) Limited to Ocorian Trust (Cayman) Limited. The address of the principal share registrar and transfer office of the Company in the Cayman Islands remains unchanged.

By order of the Board  
**Kwan Yong Holdings Limited**  
**Kwan Mei Kam**  
*Chairman and Executive Director*

Hong Kong, 6 April 2020

*As at the date of this announcement, the Board comprises Mr. Kwan Mei Kam, Ms. Tay Yen Hua, Mr. Jacob Wong San Ta and Ms. Kwan Shu Ming as executive Directors; Mr. Lim Ah Lay as non-executive Director; and Mr. Koh Lian Huat, Dr. Wu Dongqing, Mr. Chou Sean Yu and Mr. Fong Heng Boo as independent non-executive Directors.*