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## Fujikon Industrial Holdings Limited

## 富士高實業控股有限公司\*

(incorporated in Bermuda with limited liability) (stock code: 927)

## CHANGE OF (1) REGISTERED OFFICE ADDRESS; AND (2) BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE ADDRESS

The board (the "Board") of directors (the "Directors") of Fujikon Industrial Holdings Limited (the "Company") announces that the address of the (i) registered office; and (ii) Bermuda principal share registrar and transfer office of the Company will be changed to Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda with effect from 15 July 2019.

By Order of the Board

Fujikon Industrial Holdings Limited

Yeung Chi Hung, Johnny

Chairman & Chief Executive Officer

Hong Kong, 9 July 2019

As at the date of this announcement, the Board comprises six executive Directors, namely, Mr. Yeung Chi Hung, Johnny, Mr. Yuen Yee Sai, Simon, Mr. Chow Man Yan, Michael, Mr. Yuen Chi King, Wyman, Mr. Yeung Siu Chung, Ben and Ms. Chow Lai Fung; and three independent non-executive Directors, namely, Dr. Chung Chi Ping, Roy, Mr. Che Wai Hang, Allen and Mr. Lee Yiu Pun.

<sup>\*</sup> For identification purposes only