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IBI Group Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1547)

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

The board (the “**Board**”) of directors (the “**Directors**”) of IBI Group Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from “Elian Fiduciary Services (Cayman) Limited” to “Intertrust Corporate Services (Cayman) Limited” and its address has been changed to “190 Elgin Avenue, George Town, Grand Cayman, KY1-9007, Cayman Islands”.

By order of the Board
IBI Group Holdings Limited
Neil David Howard
Chairman

Hong Kong, 6 December 2017

As at the date of this announcement, the executive Directors are Mr. Neil David Howard and Mr. Steven Paul Smithers; and the independent non-executive Directors are Mr. Richard Gareth Williams, Mr. Robert Peter Andrews and Mr. Lap Shek Eddie Wong.