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港橋金融控股有限公司

HKBridge Financial Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

**CHANGE OF ADDRESS OF HEAD OFFICE
AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of HKBridge Financial Holdings Limited (the “**Company**”) announces that the address of head office and the principal place of business in Hong Kong of the Company will be changed to Unit 6812–13, 68th Floor, The Center, 99 Queen’s Road Central, Hong Kong with effect from 11 January 2019. The telephone and facsimile numbers and website of the Company will remain unchanged.

By Order of the Board
HKBridge Financial Holdings Limited
Liu Tingan
Chairman and Chief Executive Officer

Hong Kong, 10 January 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Liu Tingan and Mr. Cheok Ho Fung being executive Directors; and Mr. Mao Yumin being non-executive Director; and Mr. Ng Man Kung, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.