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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 REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

This announcement is made by HKBridge Financial Holdings Limited (the “**Company**”) pursuant to Rule 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company hereby announces that with effect from 15 July 2019, the address of registered office and principal share registrar and transfer agent of the Company will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to the following: –

Registered office:

**Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda**

Principal share registrar and transfer agent:

**Estera Management (Bermuda) Limited
Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda**

The Company's Hong Kong branch share registrar and transfer office will continue to be maintained by Tricor Tengis Limited, the address of which is at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong until 10 July 2019, and will be changed to Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 11 July 2019. Details relating to change of address of Hong Kong branch share registrar and transfer office are set out in the announcement of the Company dated 28 June 2019.

By Order of the Board
HKBridge Financial Holdings Limited
Su Zhiyang
Company Secretary

Hong Kong, 10 July 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.