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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 REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of HKBridge Financial Holdings Limited (the “**Company**”) hereby announces that with effect from 12 March 2020, the principal share registrar and transfer office of the Company has been changed from Estera Management (Bermuda) Limited to:

Conyers Corporate Services (Bermuda) Limited  
Clarendon House, 2 Church Street,  
Hamilton HM11,  
Bermuda

The Board further announces that with effect from 12 March 2020, the address of registered office of the Company has been changed from Victoria Place, 5th Floor, 31 Victoria Street, Hamilton HM 10, Bermuda to:

Clarendon House, 2 Church Street,  
Hamilton HM11,  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 13 March 2020

*As at the date of this announcement, the Board comprises Mr. Liu Tingan, Mr. Cheok Ho Fung and Mr. Shan Yongxin being executive Directors; and Mr. Li Yongjun being non-executive Director; and Mr. Ng Man Kung, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.*