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## **CEFC Hong Kong Financial Investment Company Limited**

**香港華信金融投資有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1520)**

### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of CEFC Hong Kong Financial Investment Company Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board

**CEFC Hong Kong Financial Investment Company Limited**

**Guo Lin**

*Chairman & Executive Director*

Hong Kong, 25 June 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Guo Lin, Mr. Jiang Mingsheng, Mr. Jiang Tianqing, Mr. Hubert Tien and Mr. Liu Chun Fai; and the independent non-executive directors of the Company are Mr. Lu Hongbing, Mr. Tang Shu Pui Simon, Mr. Hon Ming Sang and Mr. Wu Fei.*