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TK Group (Holdings) Limited

東江集團(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2283)

CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of TK Group (Holdings) Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**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 Share Registrar will remain unchanged.

By order of the Board
TK Group (Holdings) Limited
Li Pui Leung
Chairman

Hong Kong, 25 June 2019

As at the date of this announcement, the executive Directors are Mr. Li Pui Leung, Mr. Yung Kin Cheung Michael, Mr. Lee Leung Yiu and Mr. Cheung Fong Wa; and the independent non-executive Directors are Dr. Chung Chi Ping Roy, Mr. Ho Kenneth Kai Chung and Mr. Tsang Wah Kwong.