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品牌中国
BRANDING CHINA

BRANDING CHINA GROUP LIMITED

品牌中國集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 0863)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Branding China Group Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong will be changed to Room 1603, 16/F, China Building, 29 Queen’s Road Central, Hong Kong with effect from 6 June 2016. All telephone and facsimile numbers will remain unchanged.

By order of the Board
Branding China Group Limited
Fang Bin
Chairman

Shanghai, the PRC, 6 June 2016

As at the date of this announcement, the executive Directors are Mr. Fang Bin, Mr. Fan Youyuan, Mr. Patrick Zheng, Mr. Huang Wei and Mr. Song Yijun and the independent non-executive Directors are Mr. Zhou Ruijin, Mr. Lin Zhiming and Ms. Hsu Wai Man, Helen.