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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
AND
CHANGE OF AGENTS FOR SERVICE OF
PROCESS IN HONG KONG**

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of Branding China Group Limited (the “**Company**”), hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit 5F, 5/F, CNT Tower, 338 Hennessy Road, Wan Chai, Hong Kong with effect from 11 May 2018. The telephone number and the facsimile number of the Company remain unchanged.

CHANGE OF AGENT FOR SERVICE OF PROCESS IN HONG KONG

The Board announces that Loong & Yeung Solicitors has ceased to act as authorised representative for accepting service of process and notices on the Company’s behalf in Hong Kong, under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service Agents**”), with effect from 11 May 2018.

The Board further announces that Mr. Chan Shi Pong, Bon (the Company Secretary of the Company), has been appointed as the Service Agent with effect from 11 May 2018.

By order of the Board
Branding China Group Limited
Lo Ken Bon
Executive Director

Hong Kong, 11 May 2018

As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson and Mr. Fang Bin, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Zhou Ruijin.