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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 COMPANY WEBSITE

The board of directors (the “**Board**”) of Branding China Group Limited (the “**Company**”) hereby announces that the website of the Company will be changed from “<http://www.brandingchinagroup.com>” to “<https://bc.group>” with effect from 17 January 2019.

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

Hong Kong, 17 January 2019

As at the date of this announcement, the executive Directors are Mr. Lo Ken Bon, Mr. Ko Chun Shun, Johnson, Mr. Fang Bin, Mr. Madden Hugh Douglas and Mr. Chapman David James, and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Chia Kee Loong, Lawrence and Mr. Tai Benedict.