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Thing On Enterprise Limited

晉安實業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2292)

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Thing On Enterprise Limited (the “**Company**”) hereby announces that the address of the Company’s registered office and principal share registrar and transfer office in the Cayman Islands have been changed to the following because the post code in the Cayman Islands of KY1-9007 was merged into KY1-9005 recently:

Registered Office

190 Elgin Avenue
George Town
Grand Cayman KY1-9005
Cayman Islands

**Principal Share Registrar and Transfer Office
in the Cayman Islands**

Intertrust Corporate Services (Cayman) Limited
190 Elgin Avenue, George Town
Grand Cayman KYI-9005
Cayman Islands

By order of the Board
Thing On Enterprise Limited
Wong Chung Tak Richard
Chairman

Hong Kong, 10 August 2018

As at the date of this announcement, the Board comprises Mr. Wong Chung Tak Richard as the chairman of the Board and a non-executive Director; Mr. Wong Ka Yeung Roland and Ms. Chan Choi Wan Rolie as executive Directors; and Ms. Chan Kam Ping, Mr. Wong King Wai Kirk and Mr. Wen Cyrus Jun-ming as independent non-executive Directors.