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WING CHI HOLDINGS LIMITED

榮智控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6080)

1. CHANGE OF HEADQUARTER AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG; AND 2. CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Wing Chi Holdings Limited (the “**Company**”) hereby announces the following changes:

1. CHANGE OF HEADQUARTER AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the headquarter and principal place of business of the Company in Hong Kong will be changed to Room 3010, 30/F., Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong with effect from 2 July 2019. All telephone and facsimile numbers of the Company will remain unchanged.

2. CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The Board hereby announces that the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 11 July 2019. All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board
Wing Chi Holdings Limited
Li Cheuk Kam
Chairman

Hong Kong, 21 June 2019

As at the date of this announcement, the Executive Directors are Mr. Li Cheuk Kam, Mr. Li Wai Fong and Mr. Liauw Hung; the Non-executive Director is Mr. Poon Wai Kong; and the Independent Non-executive Directors are Mr. Wong Chik Kong, Mr. Chan Chung Kik Lewis and Mr. Lee Kwok Lun.