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CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Vestate Group Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has changed to Suite 708, 7th Floor, Champion Tower, 3 Garden Road, Central, Hong Kong with effect from 20 June 2018.

By order of the Board
Vestate Group Holdings Limited
ZHU Xiaojun
Chairman

Hong Kong, 20 June 2018

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. ZHU Xiaojun
Mr. KANG Jianming
Ms. CAI Jiaying
Mr. YIN Wansun

Independent Non-executive Directors:

Ms. ZHAO Hong
Mr. CHAU Wai Hing
Mr. LEUNG Man Ho