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LAM SOON (HONG KONG) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 411)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the "Board") of Lam Soon (Hong Kong) Limited (the "Company") hereby announces that with effect from 16 September 2013, the Company's share registrar and transfer office, **Hongkong Managers & Secretaries Limited**, has changed its address to:-

Units 1607-8, 16th Floor,
Citicorp Centre,
18 Whitfield Road,
Causeway Bay,
Hong Kong

By Order of the Board
CHENG Man Ying
Company Secretary

Hong Kong, 17 September 2013

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

Chairman:

Mr. KWEK Leng Hai

Group Managing Director:

Mr. Joseph LEUNG

Non-Executive Directors:

Dr. WHANG Sun Tze

Mr. TAN Lim Heng

Mr. TSANG Cho Tai

Independent Non-Executive Directors:

Mr. LO Kwong Chi, Clement

Mr. LO Kai Yiu, Anthony

Mr. AU Chee Ming