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**SYMPHONY  
SYMPHONY HOLDINGS LIMITED**

**新豐集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 01223)**

**(Warrant Code: 01537)**

**CHANGE OF ADDRESS OF HONG KONG BRANCH  
SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Symphony Holdings Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board  
**Symphony Holdings Limited**  
**Cheng Tun Nei**  
*Chairman*

Hong Kong, 24 June 2019

As at the date of this announcement, the directors of the Company are:

Executive Directors:                    Mr. Cheng Tun Nei (*Chairman & Chief Executive Officer*)  
                                                 Mr. Chan Kar Lee Gary  
                                                 Mr. Lee Cheung Ming

Independent non-executive            Mr. Shum Pui Kay  
Directors:                                    Mr. Wah Wang Kei Jackie  
                                                 Mr. Chow Yu Chun Alexander