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**CHANGE OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of Symphony Holdings Limited (the “**Company**”) is pleased to announce that with effect from 25 February 2014, the Company’s principal share registrar and transfer office in Bermuda will be changed to:

Codan Services Limited  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong remains unchanged.

By order of the Board  
**Symphony Holdings Limited**  
**Chan Ting Chuen**  
*Chairman*

Hong Kong, 14 February 2014

*\* For identification purpose only*

As at the date of this announcement, the Directors are:

Executive Directors:                    Mr. Chan Ting Chuen (Chairman)  
   Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director)  
   Mr. Chang Tsung Yuan (Deputy Chairman)  
   Ms. Chen Fang Mei  
   Mr. Chan Kar Lee Gary

Non-executive Director:                Mr. Li I Nan

Independent non-executive  
Directors:                                    Mr. Cheng Kar Shing  
   Mr. Ho Shing Chak  
   Mr. Shum Pui Kay  
   Mr. Wah Wang Kei Jackie