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China Conch Venture Holdings Limited

中國海螺創業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 586)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of China Conch Venture Holdings Limited 中國海螺創業控股有限公司 (the “**Company**”) hereby announces that with effect from 30 March 2017, the name of the Company’s principal share registrar and transfer agent in the Cayman Islands has been changed from “Codan Trust Company (Cayman) Limited” to “Conyers Trust Company (Cayman) Limited”.

The address of the Company’s principal share registrar and transfer agent in the Cayman Islands remains unchanged.

By Order of the Board
China Conch Venture Holdings Limited
中國海螺創業控股有限公司
GUO Jingbin
Chairman

Anhui Province, the People’s Republic of China
3 April 2017

As at the date of this announcement, the Board comprises Mr. GUO Jingbin (Chairman), Mr. JI Qinying (Chief Executive Officer), Mr. LI Jian and Mr. LI Daming as executive Directors; Ms. ZHANG Mingjing as non-executive Director; and Mr. CHAN Chi On (alias Derek CHAN), Mr. CHAN Kai Wing and Mr. LAU Chi Wah, Alex as independent non-executive Directors.