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**KIN YAT HOLDINGS LIMITED**  
**建溢集團有限公司**

website: <http://www.kinyat.com.hk>

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 638)**

## **CHANGE OF NAME OF PRINCIPAL REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of Kin Yat Holdings Limited (the “**Company**”) announced that, with effect from 30 September 2013, the name of the Company’s principal share registrar and transfer agent in Bermuda has been changed from “Butterfield Fulcrum Group (Bermuda) Limited” to “MUFG Fund Services (Bermuda) Limited”.

By order of the Board

**Kin Yat Holdings Limited**

**Cheng Chor Kit**

*Chairman and Chief Executive Officer*

Hong Kong, 7 October 2013

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Cheng Chor Kit, Mr. Fung Wah Cheong, Vincent, Mr. Liu Tat Luen and Mr. Chui Pak Shing and three independent non-executive directors, namely Prof. Chung Chi Ping, Roy BBS JP, Mr. Wong Chi Wai and Ms. Sun Kwai Yu, Vivian.*