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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 ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of Kin Yat Holdings Limited (the “**Company**”) wishes to announce that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, 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
Kin Yat Holdings Limited
Cheng Chor Kit

Chairman and Chief Executive Officer

Hong Kong, 14 March, 2014

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