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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 PRINCIPAL REGISTRAR AND  
TRANSFER OFFICE IN BERMUDA**

The board of directors (the “**Board**”) of Kin Yat Holdings Limited (the “**Company**”) hereby announces that, with effect from 30 July 2014, the principal share registrar and transfer agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited (the “**Principal Share Registrar**”), will change its address to:

**The Belvedere Building,  
69 Pitts Bay Road,  
Pembroke HM 08,  
Bermuda**

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

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

By order of the Board  
**Kin Yat Holdings Limited**  
Cheng Chor Kit  
*Chairman and Chief Executive Officer*

Hong Kong, 29 July 2014

*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. Cheng Tsz To and five independent non-executive directors, namely Prof. Chung Chi Ping, Roy BBS JP, Mr. Wong Chi Wai, Ms. Sun Kwai Yu, Vivian, Mr. Cheng Kwok Kin, Paul and Mr. Cheung Wang Ip.*