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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
BERMUDA PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT**

The board of directors (the “**Board**”) of Kin Yat Holdings Limited (the “**Company**”) hereby announces that, with effect from 19 July 2019, the principal share registrar and transfer agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited (the “**Principal Share Registrar**”), has changed its address to:

4th Floor North
Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda

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

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 54, 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, 25 July 2019

As at the date of this announcement, the Board comprises nine Directors, of which five are executive Directors, namely Mr. CHENG Chor Kit, Mr. FUNG Wah Cheong, Vincent, Mr. LIU Tat Luen, Mr. CHENG Tsz To and Mr. CHENG Tsz Hang; and four independent non-executive Directors, namely Mr. WONG Chi Wai, Dr. SUN Kwai Yu, Vivian, Mr. CHENG Kwok Kin, Paul and Mr. CHEUNG Wang Ip.