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**PACIFIC ONLINE LIMITED**

**太平洋網絡有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 543)**

**CHANGE OF REGISTERED OFFICE AND ADDRESS OF  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE  
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Pacific Online Limited (the “**Company**”) hereby announces that with effect from 1 April 2020, the registered office and the address of the principal share registrar and transfer office of the Company in the Cayman Islands, Tricor Services (Cayman Islands) Limited have been changed to:

Tricor Services (Cayman Islands) Limited  
Second Floor, Century Yard, Cricket Square, P.O. Box 902,  
Grand Cayman, KY1-1103,  
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board  
**Pacific Online Limited**  
**Lam Wai Yan**  
*Chairman*

Hong Kong, 1 April 2020

*As at the date of this announcement, the executive directors of the Company are Dr. Lam Wai Yan, Mr. Ho Kam Wah and Mr. Wang Ta-Hsing; and the independent non-executive directors of the Company are Mr. Tsui Yiu Wa, Alec, Mr. Thaddeus Thomas Beczak and Mr. Lam Wai Hon, Ambrose.*