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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 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 6 December 2016, the registered office of the Company has been relocated to:

P.O. Box 10008, Willow House, Cricket Square,
Grand Cayman KY1-1001, Cayman Islands

The Board further announces that with effect from 6 December 2016, the principal share registrar and transfer office of the Company has been changed from Royal Bank of Canada Trust Company (Cayman) Limited to:

Tricor Services (Cayman Islands) Limited
P.O. Box 10008, Willow House, Cricket Square,
Grand Cayman KY1-1001, Cayman Islands

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

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

Hong Kong, 12 December 2016

As at the date of this announcement, the Board comprises 4 executive directors, namely, Dr. Lam Wai Yan, Mr. Ho Kam Wah, Mr. Wang Ta-Hsing and Ms. Zhang Cong Min; and 3 independent non-executive directors, namely, Mr. Tsui Yiu Wa, Alec, Mr. Thaddeus Thomas Beczak and Mr. Chan Chi Mong, Hopkins.