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*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00620)**

## **CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the "Board") of UDL Holdings Limited (the "Company") hereby announces that due to the internal reorganisation of HSBC Bank Bermuda Limited, the current principal share registrar and transfer agent of the Company, with effect from 1 February 2011, the principal share registrar and transfer agent of the Company in Bermuda has been changed to the following:

HSBC Securities Services (Bermuda) Limited  
6 Front Street  
Hamilton HM11  
Bermuda

By order of the Board  
**UDL HOLDINGS LIMITED**  
**Leung Chi Yin Gillian**  
Executive Director

Hong Kong, 1 February 2011

*As at the date of this announcement, the Board of the Company comprises four executive directors namely Mr. Leung Yat Tung, Mrs. Leung Yu Oi Ling Irene, Miss Leung Chi Yin Gillian, and Mr. Leung Chi Hong Jerry; and three independent non-executive directors namely Mr. Pao Ping Wing, JP, Professor Yuen Ming Fai, Matthew and Ms. Tse Mei Ha.*