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TSIT WING INTERNATIONAL HOLDINGS LIMITED

捷榮國際控股有限公司*

(Incorporated under the laws of Bermuda with limited liability)

(Stock Code: 2119)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “**Board**”) of Tsit Wing International Holdings Limited (the “**Company**”) hereby announces that the Company’s principal share registrar and transfer office in Bermuda has changed its name from Estera Management (Bermuda) Limited to Ocorian Management (Bermuda) Limited with effect from 6 April 2020. The address of the registered office and location of keeping the principal share register of the Company in Bermuda remain unchanged.

By Order of the Board
Tsit Wing International Holdings Limited
Mr. Wong Tat Tong
Chairman and Executive Director

Hong Kong, 13 May 2020

As at the date of this announcement, the Board comprises six Directors. The executive Directors are Mr. Wong Tat Tong, Mr. Wu Kam On Keith and Ms. Fan Yee Man. The independent non-executive Directors are Mr. Tang Kwai Chang, Mr. Chow Alexander Yue Nong and Mr. Wong Man Fai.

* *For identification purposes only*