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**SHENYIN WANGUO (H.K.) LIMITED**

**申銀萬國(香港)有限公司**

*(Incorporated in Hong Kong with limited liability)*

*(Stock code : 218)*

## **CHANGE OF ADDRESS OF REGISTERED OFFICE**

The board of directors (the “Board”) of Shenyin Wanguo (H.K.) Limited (the “Company”) announces that the address of registered office of the Company will be changed to Level 19, 28 Hennessy Road, Hong Kong with effect from 30 December 2013. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board  
**Shenyin Wanguo (H.K.) Limited**  
**Wong Che Keung Leslie**  
*Company Secretary*

Hong Kong, 27 December 2013

*As at the date of this announcement, the Board comprises 9 directors, of which Mr. Chu Xiaoming, Mr. Lu Wenqing, Mr. Guo Chun and Mr. Lee Man Chun Tony are the executive directors, Mr. Chang Pen Tsao and Mr. Zhang Lei are the non-executive directors, Mr. Ng Wing Hang Patrick, Mr. Kwok Lam Kwong Larry and Mr. Zhuo Fumin are the independent non-executive directors.*