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## **Nanfang Communication Holdings Limited**

**南方通信控股有限公司**

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

**(Stock Code: 1617)**

### **CHANGE OF REGISTERED ADDRESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Nanfang Communication Holdings Limited (the “**Company**”) hereby announces that the registered address of the Company in Hong Kong has been changed to Unit 903, 9/F., Capital Centre, 151 Gloucester Road, Wan Chai, Hong Kong with effect from 1 April 2019.

For and on behalf of the Board  
**Nanfang Communication Holdings Limited**  
**Yu Jinlai**  
*Chairman*

Hong Kong, 1 April 2019

*As at the date of this announcement, the executive Directors are Mr. Shi Ming (chief executive officer), Ms. Yu Rumin and Ms. Yu Ruping; the non-executive Director is Mr. Yu Jinlai (chairman); and the independent non-executive Directors are Mr. Wu Wing Kuen, Mr. Lam Chi Keung and Mr. Chan Kai Wing.*