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**CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED**  
**中港照相器材集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1123)

**CHANGE OF ADDRESS OF THE PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of China-Hongkong Photo Products Holdings Limited (the “Company”) hereby announces that with effect from 19 July 2019, the address of the principal share registrar and transfer office of the Company in Bermuda – MUFG Fund Services (Bermuda) Limited, will be changed from The Belvedera Building, 69 Pitts Bay Road, Pembroke HM 08, Bermuda to:

**4<sup>th</sup> Floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda**

By Order of the Board  
**China-Hongkong Photo Products Holdings Limited**  
**Sun Tai Lun Dennis**  
*Chairman*

Hong Kong, 18 July 2019

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Dr. SUN Tai Lun, Dennis (*Chairman*)  
Mr. SUN Tao Hung, Stanley (*Deputy Chairman and Chief Executive Officer*)  
Mr. SUN Tao Hsi, Ryan  
Ms. CHAN Wai Kwan, Rita

*Non-executive Director:*

Mr. FUNG Yue Chun, Stephen

*Independent Non-executive Directors:*

Mr. AU Man Chung, Malcolm  
Mr. LI Ka Fai, David  
Mr. LIU Hui, Allan  
Dr. WONG Chi Yun, Allan