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**透云科技**  
**Ty. Technology**

## **China Touyun Tech Group Limited**

**中國透雲科技集團有限公司**

*(Incorporated in Bermuda with limited liability)*

Website: [www.chinatouyun.com.hk](http://www.chinatouyun.com.hk)

**(Stock Code: 1332)**

### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of China Touyun Tech Group Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited (the “**Branch Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong to:

**Level 54, Hopewell Centre,  
183 Queen’s Road East,  
Wanchai,  
Hong Kong**

All telephone and facsimile numbers of the Branch Registrar will remain unchanged.

By order of the Board  
**China Touyun Tech Group Limited**  
**Wang Liang**  
*Chairman*

Hong Kong, 25 June 2019

As at the date of this announcement, the Board comprised the following Directors:

*Executive Directors*

Mr. Wang Liang (*Chairman*)

Mr. Du Dong

Mr. Lo Yuen Wa Peter

*Non-executive Director*

Mr. Chen Hui

*Independent Non-executive Directors*

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen