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Kingland Group Holdings Limited

景聯集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1751)

CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Kingland Group Holdings Limited (the “**Company**”) hereby announces that the name of the principal share registrar and transfer office of the Company in the Cayman Islands has been changed from “Estera Trust (Cayman) Limited” to “Ocorian Trust (Cayman) Limited” (the “**Principal Share Registrar**”) with effect from 6 April 2020.

The address of the Principal Share Registrar remain unchanged.

By order of the Board
Kingland Group Holdings Limited
CHEUNG Shek On
Chairman and Executive Director

Hong Kong, 7 April 2020

As at the date of this announcement, the executive directors are Mr. Cheung Shek On and Mr. Chan Yuk Sing; the non-executive director is Mr. Kuan Hong Kin Daniel and the independent non-executive directors are Mr. Chan Ngai Sang Kenny, Mr. Chow Chun To and Mr. Yam Chiu Fan Joseph.