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REDCO PROPERTIES GROUP LIMITED

力高地產集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1622)

CHANGE OF ADDRESS OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board (the “**Board**”) of directors (the “**Directors**”) of Redco Properties Group Limited (the “**Company**”) hereby announces that, with effect from 29 June 2018, the address of the headquarters and principal place of business in the People’s Republic of China of the Company has been changed to Redco Building, Tower5, Qiaochengfang Phase I, No.4080 Qiaoxiang Road, Nanshan District, Shenzhen, People’s Republic of China. The telephone number, facsimile number and website address of the Company remain unchanged.

By Order of the Board
Redco Properties Group Limited
Wong Yeuk Hung
Chairman

Hong Kong, 29 June 2018

As at the date of this announcement, the executive directors of the Company are Mr. Wong Yeuk Hung, Mr. Huang Ruoqing and Mr. Tang Chengyong; and the independent non-executive directors of the Company are Dr. Wong Yau Kar, David GBS, BBS, JP, Mr. Chau On Ta Yuen SBS, BBS, Mr. Yip Tai Him and Mr. Chow Kwong Fai, Edward, JP.