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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 NAME AND ADDRESS OF SHARE REGISTRAR
AND TRANSFER AGENT IN THE CAYMAN ISLANDS**

Redco Properties Group Limited (the “**Company**”) announces that the name of the Company’s share registrar and transfer agent in the Cayman Islands has changed from “Estera Trust (Cayman) Limited” to “Ocorian Trust (Cayman) Limited” and its address has also changed from “Clifton House, 75 Fort Street, P.O. Box 1350, Grand Cayman, KY1-1108, Cayman Islands” to “Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman, KY1-1108, Cayman Islands” with effect from the date of this announcement.

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

Hong Kong, 16 December 2020

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 and Mr. Yip Tai Him.