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皇中國際控股有限公司

ROYAL CHINA INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1683)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors of Royal China International Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Suites 2608-11, 26th Floor, Champion Tower, Three Garden Road, Hong Kong, with effect from 6 July 2017 and the telephone and facsimile contact numbers of the Company has been changed to (852) 3955 5901 and (852) 3955 5900 respectively on the same date.

By order of the Board

Royal China International Holdings Limited

Chairman

DENG Kui

Hong Kong, 6 July 2017

As at the date of this announcement, the Company’s board of directors comprises Mr. DENG Kui, Mr. LIU Yong Sheng, Mr. ZHOU Hucheng, Mr. LEONG Hing Loong Rudoff and Ms. CHEW Christina Mooi Chong as executive Directors; and Mr. LIU Gang, Mr. YU Haizong and Ms. AN Yiqing as independent non-executive Directors.