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Royal China International Holdings Limited

皇中國際控股有限公司

(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 21/F, Wyndham Place, No. 44 Wyndham Street, Central, Hong Kong, with effect from 26 February 2019.

By Order of the Board
Royal China International Holdings Limited
LEONG Hing Loong Rudoff
Chairman

Hong Kong, 26 February 2019

As at the date of this announcement, the Board of Directors of the Company comprises, Mr. LEONG Hing Loong Rudoff, Ms. CHEW Christina Mooi Chong, Mr. SHIH Steven Chun Ning and Ms. GAO Jinyi as executive Directors; and Mr. HO Hin Yip, Mr. CHAN Kwong Ming Johnny and Mr. LU Zhuohui as independent non-executive Directors.