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## **KK CULTURE HOLDINGS LIMITED**

**KK文化控股有限公司**

*(Continued in Bermuda with limited liability)*

**(Stock code: 550)**

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of KK Culture Holdings Limited ("the Company") announces that with effect from 1 July 2018, the Company's branch share registrar and transfer office in Hong Kong will be changed to :-

TRICOR INVESTOR SERVICES LIMITED  
Level 22, Hopewell Centre  
183 Queen's Road East  
Hong Kong

Telephone No. : 2980 1333  
Facsimile No. : 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 July 2018. Share certificates uncollected after 4:30 p.m. on 29 June 2018 shall be collected from Tricor Investor Services Limited from 3 July 2018 onwards.

By Order of the Board  
**KK Culture Holdings Limited**  
**Tsang Hing Bun**  
*Executive Director*

Hong Kong, 29 May 2018

*As at the date of this announcement, the Board comprises Mr. Liu Gary Wei (Chief Executive Officer) and Mr. Tsang Hing Bun as executive Directors; Mr. Chen Jiarong (Chairman) and Mr. Yiu Yu Cheung as non-executive Directors; and Mr. Chan Siu Lun, Mr. William Keith Jacobsen and Mr. Chan Chiu Hung, Alex, as independent non-executive Directors.*