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金利豐金融集團有限公司
KINGSTON FINANCIAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 01031)

**CHANGE OF NAME OF THE PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors of Kingston Financial Group Limited (the “**Company**”) has been informed that the Company’s principal share registrar and transfer office in Bermuda has changed its name from “Butterfield Fulcrum Group (Bermuda) Limited” to “MUFG Fund Services (Bermuda) Limited” with effect from 30 September 2013.

By order of the Board
Kingston Financial Group Limited
Chu, Nicholas Yuk-yui
Chairman

Hong Kong, 4 October 2013

As at the date of this announcement, the executive directors of the Company are Mr. Chu, Nicholas Yuk-yui (Chairman) and Mrs. Chu Yuet Wah (Chief Executive Officer) and the independent non-executive directors of the Company are Dr. Wong Yun Kuen, Mr. Lau Man Tak and Mr. Yu Peter Pak Yan.