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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)

**BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT:
CHANGE OF ADDRESS**

The board of directors (the “**Board**”) of Kingston Financial Group Limited (the “**Company**”) hereby announces that with effect from 30 July 2014 the Company’s Bermuda principal share registrar and transfer agent “MUFG Fund Services (Bermuda) Limited” will change its address to:

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Abacus Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 18 July 2014

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