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**ZHONG FA ZHAN HOLDINGS LIMITED**

**中發展控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 475)**

**CHANGE OF ADDRESS OF HEAD OFFICE  
AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhong Fa Zhan Holdings Limited (the “**Company**”) hereby announces that the address of the head office and the principal place of business in Hong Kong of the Company has been changed to Room 2202, 22/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong with effect from 25 September 2017. The telephone and facsimile numbers of the Company remained unchanged.

By order of the Board

**ZHONG FA ZHAN HOLDINGS LIMITED**

**Chow Chi Shing**

Company Secretary

Hong Kong, 25 September 2017

*As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, Mr. Hu Yishi, Mr. Chan Wing Yuen, Hubert and Ms. Kwong Wai Man, Karina; a non-executive Director, namely Mr. Li Wei Qi, Jacky; and three independent non-executive Directors, namely Mr. Wu Chi Keung, Mr. Heung Chee Hang, Eric and Ms. Kwok Pui Ha.*