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

The board of directors (the “**Board**”) of Zhong Fa Zhan Holdings Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in Hong Kong will be changed to 23/F., Chinachem Century Tower, 178 Gloucester Road, Wanchai, Hong Kong with effect from 24 July 2013.

By order of the Board  
**ZHONG FA ZHAN HOLDINGS LIMITED**  
**Chan Wing Yuen, Hubert**  
*Chief Executive & Executive Director*

Hong Kong, 23 July 2013

*As at the date of this announcement, the Board consists of four executive Directors, namely Mr. Wu Hao, Mr. Hu Yangjun, Mr. Hu Yishi and Mr. Chan Wing Yuen, Hubert; 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.*