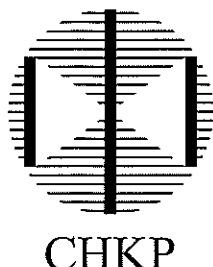


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**CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LIMITED**  
**中港照相器材集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1123)

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

The board of directors (the “Board”) of China-Hongkong Photo Products Holdings Limited (the “Company”) hereby announces that with effect from 31<sup>st</sup> March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited (the “Branch Share Registrar”), will change its address from 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

**Level 22, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
Ng Yuk Wah, Eileen  
Director

Hong Kong, 12<sup>th</sup> March 2014

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Dr SUN Tai Lun, Dennis (*Chairman*)  
Mr SUN Tao Hung, Stanley (*Deputy Chairman*)  
Ms NG Yuk Wah, Eileen  
Mr TANG Kwok Tong, Simon

*Independent Non-Executive Directors:*

Mr AU Man Chung, Malcolm  
Mr LI Ka Fai, David  
Mr LIU Hui, Allan  
Dr WONG Chi Yun, Allan