

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 REGISTERED OFFICE IN BERMUDA

The board of directors (the “Board”) of China-Hongkong Photo Products Holdings Limited (the “Company”) hereby announces that with effect from 15 July 2019, the address of the registered office of the Company in Bermuda will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to:

Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda

By Order of the Board
China-Hongkong Photo Products Holdings Limited
Sun Tai Lun Dennis
Chairman

Hong Kong, 12 July 2019

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 and Chief Executive Officer*)
Mr. SUN Tao Hsi, Ryan
Ms. CHAN Wai Kwan, Rita

Non-executive Director:

Mr. FUNG Yue Chun, Stephen

Independent Non-executive Directors:

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