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## **PANTRONICS HOLDINGS LIMITED**

**桐成控股有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock Code: 1611)**

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

The board of directors of Pantronics Holdings Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Level 54, 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  
**PANTRONICS HOLDINGS LIMITED**  
**Lee Chris Curl**  
*Executive Director*

Hong Kong, 20 June 2019

*As at the date of this announcement, the Board comprises (1) Mr. Lee Chris Curl and Mr. Lan Jianzhong as the executive Directors; and (2) Mr. Duan Xiongfei, Mr. Yip Wai Ming and Mr. Ngai Matthew Cheuk Yin as independent non-executive Directors.*