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**LANDRICH HOLDING LIMITED**

**譽樂豐控股有限公司**

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

**(Stock Code: 2132)**

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE  
IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Landrich Holding Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the address of the registered office and the principal share registrar and transfer office of the Company in the Cayman Islands, Ocorian Trust (Cayman) Limited, have been changed to:

Windward 3, Regatta Office Park  
PO Box 1350  
Grand Cayman KY1-1108  
Cayman Islands

By order of the Board  
**Landrich Holding Limited**  
**Tsui Kai Kwong**  
*Chairman and Executive Director*

Hong Kong, 16 December 2020

*As at the date of this announcement, the Board comprises Mr. Tsui Kai Kwong, Mr. Tsui Tsz Yeung Ian and Ms. Tsui Wai Yeung Janis as executive Directors; Mr. Lee Yan Kit, Mr. Lee Kin Kee and Mr. Kwong Ping Man as independent non-executive Directors.*