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F8 ENTERPRISES (HOLDINGS) GROUP LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8347)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of F8 Enterprises (Holdings) Group Limited (the “Company”) hereby announces that the head office and the principal place of business of the Company will be changed to Units 3304, 33/F, Tower 1, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong with effect from 1 August 2017. The telephone number and facsimile number of the Company remain unchanged.

By Order of the Board
F8 Enterprises (Holdings) Group Limited
Fong Chun Man
Chairman

Hong Kong, 31 July 2017

As at the date of this announcement, the Board comprises the following:-

Executive Directors:

Mr. Fong Chun Man (*Chairman*)

Ms. Lo Pui Yee (*Vice-chairlady*)

Mr. Chan Chi Fai (*Chief Executive Officer*)

Independent non-executive Directors:

Mr. Chui Chi Yun, Robert

Mr. Wang Anyuan

Mr. Kwong Yuk Lap