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F8 ENTERPRISES (HOLDINGS) GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8347)

CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of F8 Enterprises (Holdings) Group Limited (the “**Company**”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong share registrar and transfer office, Boardroom Share Registrars (HK) Limited, will be changed to:

Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong

All telephone and fax numbers will remain unchanged.

By Order of the Board
F8 Enterprises (Holdings) Group Limited
Mr. Fong Chun Man
Chairman and executive Director

Hong Kong, 1 November 2017

As at the date of this announcement, the chairman and the executive Director of the Company is Mr. FONG Chun Man, the executive Directors of the Company are Ms. LO Pui Yee and Mr. CHAN Chi Fai; and the independent non-executive Directors of the Company are Mr. CHUI Chi Yun, Robert, Mr. KWONG Yuk Lap and Mr. WANG Anyuan.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at www.f8.com.hk.