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D&G Technology Holding Company Limited

德基科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1301)

CHANGE OF COMPANY NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of D&G Technology Holding Company Limited (the “**Company**”) hereby announces that the Company was informed on 31 March 2017 that the Company’s principal share registrar and transfer office in the Cayman Islands, Codan Trust Company (Cayman) Limited, changed its company name to Conyers Trust Company (Cayman) Limited with effect from 30 March 2017. The address of the principal share registrar and transfer office shall remain the same.

By Order of the Board

D&G Technology Holding Company Limited

Choi Hung Nang

Chairman

Hong Kong, 31 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. Choi Hung Nang, Ms. Choi Kwan Li, Glendy, Mr. Choi Hon Ting, Derek, Mr. Liu Tom Jing-zhi, Mr. Lao Kam Chi and Mr. Yu Ronghua; the non-executive directors of the Company are Mr. Chan Lewis and Mr. Alain Vincent Fontaine; and the independent non-executive directors of the Company are Mr. Law Wang Chak, Waltery, Mr. Li Zongjin, Mr. Lee Wai Yat, Paco and Mr. Fok Wai Shun, Wilson.