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K & P International Holdings Limited 堅寶國際控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 675)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The board of directors (the "Board") of K & P International Holdings Limited (the "Company") hereby announces that with effect from 19 July 2019, the principal share registrar and transfer agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM 08, Bermuda to:

4th floor North Cedar House 41 Cedar Avenue Hamilton HM12 Bermuda

By order of the Board

K & P International Holdings Limited

Lai Pei Wor

Chairman

Hong Kong, 18 July 2019

As at the date of this announcement, the Board comprises Messrs. Lai Pei Wor and Chan Yau Wah (being executive directors) and Messrs. Kung Fan Cheong, Mak Kwai Wing and Li Yuen Kwan, Joseph (being independent non-executive directors).

* For identification purpose only