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## **Kong Shum Union Property Management (Holding) Limited**

**港深聯合物業管理(控股)有限公司**

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

**(Stock code: 8181)**

### **Change of Address of Hong Kong Branch Share Registrar and Transfer Office**

The board of directors (the “Board”) of Kong Shum Union Property Management (Holding) Limited (the “Company”) announces that with effect from 1 December 2014, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “Branch Share Registrar”), will change its address from 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to:

**A18/F., Asia Orient Tower  
Town Place, 33 Lockhart Road  
Wanchai  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board  
**Kong Shum Union Property Management (Holding) Limited**  
**Ho Ying Cheung**  
*Chairman*

Hong Kong, 27 November 2014

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

- (1) Mr. Ho Ying Cheung, as an executive Director and Chairman;
- (2) Mr. Ho Ying Choi, as an executive Director;
- (3) Mr. Shum Lok To, as an executive Director;
- (4) Mr. Kam Tak Yeung, as a non-executive Director;
- (5) Mr. Tso Ping Cheong, Brian, as a non-executive Director;
- (6) Mr. Cheung Kwong Wai, as an independent non-executive Director;
- (7) Mr. So Chung Shing, as an independent non-executive Director;
- (8) Mr. Tong Sze Chung, as an independent non-executive Director; and
- (9) Mr. Wong Tsz Ho, as an independent non-executive Director.

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of this posting and on the website of the Company at <http://www.kongshum.com.hk>.*