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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "**Board**") of Kong Shum Union Property Management (Holding) Limited (the "**Company**") hereby announces that the Company's principal place of business in Hong Kong will be changed to Units 2201–3, 22/F., Tai Tung Building, 8 Fleming Road, Wanchai, Hong Kong with effect from 13 October 2015.

By order of the Board Kong Shum Union Property Management (Holding) Limited SHEN Ka Yip, Timothy Executive Director

Hong Kong, 13 October 2015

As at the date of this announcement, the Executive Directors are Mr. Ho Ying Choi, Mr. Shen Ka Yip, Timothy and Ms. Lai Sze Yau, Vivien; the Non-executive Director is Mr. Shum Lok To; and the Independent Non-executive Directors are Mr. Bai Jin Rong, Mr. Chow Siu Lui and Mr. Tso Siu Lun, Alan.

This announcement, for which 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 Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication and on the website of the Company at http://www.kongshum.com.hk.