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S&P INTERNATIONAL HOLDING LIMITED

椰 豐 集 團 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1695)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of S&P International Holding Limited (the “**Company**”) announces that with effect from 8 February 2019, the Hong Kong branch share registrar and transfer office of the Company (the “**New Share Registrar**”) will be changed to:

Boardroom Share Registrars (HK) Limited
Room 2103B, 21/F
148 Electric Road
North Point
Hong Kong

Telephone: (852) 2153 1688
Fax: (852) 3020 5058

Applications for registration and transfer of shares of the Company should be lodged with Boardroom Share Registrars (HK) Limited with effect from 8 February 2019. Share certificates uncollected on 4 February 2019 will be collected from the Company’s New Share Registrar from 8 February 2019.

By order of the Board
S&P International Holding Limited
Tang Koon Fook
Chairman and Executive Director

Hong Kong, 7 November 2018

*As at the date of this announcement, the Board comprises seven directors of the Company (the “**Directors**”), including four executive Directors, namely Mr. Tang Koon Fook (Chairman), Mr. Lee Sieng Poon, Mr. Yap Boon Teong and Ms. Wong Yuen Lee; and three independent non-executive Directors, namely Mr. Fung Che Wai Anthony, Mr. Chong Yew Hoong and Mr. Ng Hock Boon.*