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**CHANGE OF ADDRESS OF
HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

The board of directors of Symphony Holdings Limited (the "**Company**") announces that with effect from 31 March 2014, the address of the Hong Kong branch share registrar and transfer office of the Company, Tricor Tengis Limited (the "**Branch Share Registrar**"), will be changed to:-

Level 22, Hopewell Centre
183 Queen's Road East
Hong Kong

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

By order of the Board
Symphony Holdings Limited
Chow So Ying Anna
Company Secretary

Hong Kong, 10 March 2014

** For identification purpose only*

As at the date of this announcement, the Directors are:

Executive Directors:	Mr. Chan Ting Chuen (Chairman) Mr. Sze Sun Sun Tony (Deputy Chairman & Managing Director) Mr. Chang Tsung Yuan (Deputy Chairman) Ms. Chen Fang Mei Mr. Chan Kar Lee Gary
Non-executive Director:	Mr. Li I Nan
Independent non-executive Directors:	Mr. Cheng Kar Shing Mr. Ho Shing Chak Mr. Shum Pui Kay Mr. Wah Wang Kei Jackie