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## **CHINA MANDARIN HOLDINGS LIMITED**

**中國東方實業集團有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00009)**

### **BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS**

The board of directors (the “Board”) of China Mandarin Holdings Limited (the “Company”) hereby announces that with effect from 1 November 2012 the Company’s Bermuda principal share registrar and transfer agent ‘Butterfield Fulcrum Group (Bermuda) Limited’ (formerly known as Butterfield Corporate Services Limited) has changed its address to:–

26 Burnaby Street  
Hamilton HM 11  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

By order of the Board  
**China Mandarin Holdings Limited**  
**JIN LEI**  
*Chairman*

Hong Kong, 1 November 2012

*As at the date of this announcement, the Board comprises six Directors. The executive Directors are Mr. Jin Lei (Chairman), Ms. Law Kee, Alice (Chief Executive Officer) and Mr. Hui Wai Lee, Willy; and the independent non-executive Directors are Mr. Tsui Pui Hung, Mr. Tang Ping Sum and Mr. Chu To, Jonathan.*

\* For identification purpose only