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## **IBI Group Holdings Limited**

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

**(Stock Code: 1547)**

### **CHANGE OF REGISTERED OFFICE ADDRESS IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of IBI Group Holdings Limited (the “**Company**”) hereby announces that the registered office address of the Company in the Cayman Islands has been changed to:

190 Elgin Avenue  
George Town, Grand Cayman  
KY1-9007  
Cayman Islands

By order of the Board  
**IBI Group Holdings Limited**  
**Neil David Howard**  
*Chairman*

Hong Kong, 24 November 2017

*As at the date of this announcement, the executive Directors are Mr. Neil David Howard and Mr. Steven Paul Smithers; and the independent non-executive Directors are Mr. Richard Gareth Williams, Mr. Robert Peter Andrews and Mr. Lap Shek Eddie Wong.*