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Jun Yang Financial Holdings Limited

君陽金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

**CHANGE OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Jun Yang Financial Holdings Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong will be changed to 6/F, Fung House, 19-20 Connaught Road Central, Hong Kong with effect from 12 September 2016.

The telephone number and the facsimile number of the Company will remain unchanged.

On behalf of the Board
Jun Yang Financial Holdings Limited
Kwok Sze Yiu, Gordon
Chairman

Hong Kong, 7 September 2016

As at the date of this announcement, the executive directors of the Company are Mr. Kwok Sze Yiu, Gordon, Dr. Tang Sing Hing, Kenny and Mr. Ng Tang; and the independent non-executive directors of the Company are Mr. Chan Chi Yuen, Mr. Chik Chi Man and Mr. Lam Wing Tai.