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**雅居物業管理**

Modern Living Property Management

**Modern Living Investments Holdings Limited**

**雅居投資控股有限公司**

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

**(Stock Code: 8426)**

**CHANGE OF NAME OF THE PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN CAYMAN ISLANDS**

This announcement is made by Modern Living Investments Holdings Limited (the “**Company**”) pursuant to Rule 17.50(3) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The board of directors of the Company hereby announces that with effect from 6 April 2020, the name of the principal share registrar and transfer office of the Company in Cayman Islands (the “**Principal Share Registrar**”) will be changed from Estera Trust (Cayman) Limited to Ocorian Trust (Cayman) Limited. Other than the change of name of the Principal Share Registrar, all other particulars, including the address, telephone and facsimile numbers of the Principal Share Registrar remain unchanged.

The Company’s Hong Kong branch share registrar and transfer office will continue to be maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board  
**Modern Living Investments Holdings Limited**  
**Ho Chu Ming**  
*Chairman and Executive Director*

Hong Kong, 6 April 2020

*As at the date of this announcement, the executive Directors are Mr. Ho Chu Ming, Mr. Ng Fuk Wah, Mr. Sung Alfred Lee Ming and Mr. Tang Kong Fuk; the non-executive Director is Ms. Tam Mo Kit; and the independent non-executive directors are Dr. Chan Man Wai, Mr. Wong Siu Fai Albert and Mr. Ng Kee Fat Ronny.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on GEM website at **www.hkgem.com** on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at **www.modernliving.com.hk**.*