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祥泰行集團有限公司*

CHEUNG TAI HONG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Stock code: 199

ANNOUNCEMENT

Change of Address

With effect from 31st March, 2004, the registered address, registered office and registered place of business in Hong Kong will be moved to G/F., GMP Centre, 12, Dai Fu Street, Tai Po Industrial Estate, Tai Po, N.T., Hong Kong.

The Directors of the Company wish to announce that effective from 31st March, 2004, the registered address, registered office and registered place of business in Hong Kong of the Company will be moved to the following address:

G/F., GMP Centre, 12, Dai Fu Street,
Tai Po Industrial Estate, Tai Po,
N.T., Hong Kong

By Order of the Board
Cheung Yuk Ming
(Company Secretary)

Hong Kong, 29th March, 2004

* *For identification only*

“Please also refer to the published version of this announcement in The Standard”