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REXLot Holdings Limited

御泰中彩控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 555)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of REXLot Holdings Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Suite 2601, 26/F., Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong with effect from 20 October 2011.

There is no change in the respective general telephone and facsimile numbers of the Company. All shareholders and members of the public are kindly asked to take note of the Company’s aforesaid change in address.

By Order of the Board

Ng Yuen Yee

Company Secretary

Hong Kong, 11 October 2011

As at the date of this announcement, the Board comprises two executive directors namely Mr. Chan How Chung, Victor and Mr. Boo Chun Lon and three independent non-executive directors namely Mr. Yuen Wai Ho, Mr. Chow Siu Ngor and Mr. Lee Ka Lun.