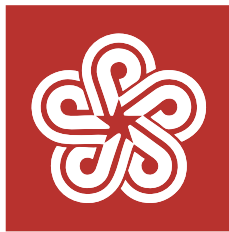


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**KINGWELL GROUP LIMITED**

**京維集團有限公司**

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

**(Stock code: 1195)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Kingwell Group Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Units 314–315, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong with effect from 14 June 2010.

By Order of the Board  
**KINGWELL GROUP LIMITED**  
**Xu Yue Yue**  
*Executive Director*

Hong Kong, 9 June 2010

*As at the date of this announcement, the Board comprises Ms. Xu Yue Yue, Mr. Xiang Song, Mr. Sze Ming Yee, Mr. Lin Wan Xin, Mr. Chan Kin and Mr. Tu Shuguang as executive Directors, and Mr. Li Jianguo, Mr. Cheung Chuen and Ms. Wong Lai Wing as independent non-executive Directors.*