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**GOLDEN WHEEL TIANDI HOLDINGS COMPANY LIMITED**

**金輪天地控股有限公司**

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

**(Stock Code: 1232)**

**CHANGE OF BUILDING NAME OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The board of directors of Golden Wheel Tiandi Holdings Company Limited (the “**Company**”) announces that, as informed by the landlord, the building name of the Company’s principal place of business in Hong Kong has been changed from “@Convoy” to “Lee & Man Commercial Center” with effect from 8 April 2019. The address of the Company’s principal place of business in Hong Kong is:

“Unit A, 18/F, Lee & Man Commercial Center, 169 Electric Road, Fortress Hill, Hong Kong”.

Save for the change of the building name, the physical location of the Company’s principal place of business in Hong Kong remains unchanged.

By Order of the Board

**Golden Wheel Tiandi Holdings Company Limited**

**Wong Yam Yin**

*Chairman*

Hong Kong, 8 April 2019

*As at the date of this announcement, the Board of Directors of the Company consists of Mr. Wong Yam Yin, Mr. Wong Kam Fai, Mr. Wong Kam Keung, Barry, Mr. Tjie Tjin Fung, and Mr. Janata David as Executive Directors; Mr. Suwita Janata and Mr. Gunawan Kiky as Non-executive Directors; Mr. Wong Ying Loi, Mr. Lie Tak Sen, Mr. Li Yiu Fai and Mr. Wong Cho Kei, Bonnie as Independent Non-executive Directors.*