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Heng Fai Enterprises Limited
恒輝企業控股有限公司

(formerly known as Xpress Group Limited 特速集團有限公司)
(Incorporated in Hong Kong with limited liability)
(Stock Code: 185)

**Change of Address of Hong Kong Share
Registrar and Transfer Office**

The board of directors of Heng Fai Enterprises Limited (the “**Company**”) announces that with effect from 31 March 2014, the Hong Kong share registrar and transfer office of the Company, Tricor Friendly Limited (the “**Share Registrar**”), will change its address from 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong to:

Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By Order of the Board
Heng Fai Enterprises Limited
Chan Tong Wan
Managing Director

Hong Kong SAR, 11 March, 2014

As at the date of this announcement, the executive Directors are Mr. Chan Heng Fai, Mr. Chan Tong Wan, Ms. Chan Yoke Keow; the non-executive Directors are Mr. Fong Kwok Jen and Mr. Teh Wing Kwan and the independent non-executive Directors are Mr. Chan King Fai, Mr. Tan Choon Seng, Mr. Wong Dor Luk, Peter and Mr. Wong Tat Keung.