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## **MAGNIFICENT ESTATES LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 201)**

### **CHANGE OF ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Magnificent Estates Limited (the “Company”) hereby announces that with effect from 31 March 2014, the Hong Kong share registrar and transfer office of the Company, Tricor Tengis 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  
**MAGNIFICENT ESTATES LIMITED**

**William CHENG Kai Man**  
Director

Hong Kong, 24 March 2014

*As at the date hereof, the Board comprises six Directors, of which two are Executive Directors, namely Mr. William Cheng Kai Man and, Mr. Albert Hui Wing Ho; one is Non-executive Director, namely Madam Mabel Lui Fung Mei Yee; and three are Independent Non-executive Directors, namely Mr. Vincent Kwok Chi Sun, Mr. Chan Kim Fai and Mr. Hui Kin Hing.*