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TONLY ELECTRONICS HOLDINGS LIMITED

通力電子控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01249)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Tonly Electronics Holdings Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

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

On behalf of the Board
LIAO Qian
Chairman

Hong Kong, 20 June 2019

As at the date of this announcement, the board of Directors comprises YU Guanghui, SONG Yonghong and REN Xuenong as executive Directors, LIAO Qian as non-executive Director and LEONG Yue Wing, POON Chiu Kwok and LI Qi as independent non-executive Directors.