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**Huge China Holdings Limited**  
**匯嘉中國控股有限公司**

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

(Stock Code: 428)

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

The board of director (the “Board”) of Huge China Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to “Unit 1615, 16th Floor, Seapower Tower, Concordia Plaza, 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong” with effect from 1st February, 2016.

By order of the Board  
**Huge China Holdings Limited**  
**Chau Wai Hing**  
*Chairman and Executive Director*

Hong Kong, 28 January, 2016

*As at the date hereof, the Board comprises two executive directors, namely Mr. Chau Wai Hing and Mr. Chu To Jonathan; three non-executive directors, namely Mr. William Keith Jacobsen, Mr. Mak Hing Keung Thomas and Mr. Wu Ming Gai; and three independent non-executive directors, namely Mr. Sio Chan In Devin, Mr. Law Siu Hung Paul and Mr. Wong Ching Wan.*