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FORNTON GROUP LIMITED

豐臨集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1152)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “Board”) of directors (the “Directors”) of Fornton Group Limited (the “Company”) hereby announces that with effect from 1 November 2012, Butterfield Fulcrum Group (Bermuda) Limited the Company’s principal share registrar and transfer agent in Bermuda has changed its address to:

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited of 18/F., Fook Lee Commercial Centre Town Place, 33 Lockhart Road Wan Chai Hong Kong.

By Order of the Board
Yam Tak Cheung
Chairman

Hong Kong, 27 March 2013

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Yam Tak Cheung (Chairman), Ms. Wong Kan Kan Kandy and Mr. Wong Tat Wai Derek and three independent non-executive Directors, namely, Mr. Wang Wei Hung Andrew, Mr. Cheng Dickson and Mr. Sin Ka Man.