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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 COMPANY NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board (the “Board”) of directors (the “Directors”) of Fornton Group Limited (the “Company”) hereby announces that the Company has been informed that the Company’s principal share registrar and transfer agent in Bermuda “Butterfield Fulcrum Group (Bermuda) Limited” has changed its company name to “MUFG Fund Services (Bermuda) Limited” with effect from 30 September 2013.

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, 4 October 2013

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Yam Tak Cheung (Chairman), Ms. Wong Kan Kan Kandy, Mr. Wong Tat Wai Derek, Mr. Zheng Qiang and Mr. Han Hanting, one non-executive Director, namely, Mr. Chan Yee, Herman and three independent non-executive Directors, namely, Mr. Wang Wei Hung Andrew, Mr. Cheng Dickson and Mr. Sin Ka Man.*