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Mengke Holdings Limited

盟科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1629)

Change of Registered Office and Principal Share Registrar and Transfer Office in the Cayman Islands

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mengke Holdings Limited (the “**Company**”) hereby announces that with effect from 28 December 2017, the registered office of the Company has been relocated to:

P.O. Box 10008, Willow House, Cricket Square
Grand Cayman KY1-1001, Cayman Islands

The Board further announces that with effect from 28 December 2017, the principal share registrar and transfer office of the Company has been changed from Estera Trust (Cayman) Limited to:

Tricor Services (Cayman Islands) Limited
P.O. Box 10008, Willow House, Cricket Square
Grand Cayman KY1-1001, Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board
Mengke Holdings Limited
Zhang Weixiang
Chairman

Hong Kong, 29 December 2017

As at the date of this announcement, the Board comprises Mr. Fu Mingping as executive Director, Mr. Zhang Weixiang as non-executive Director and Mr. Cheng Tai Kwan Sunny, Mr. Tan Yik Chung Wilson and Mr. Yick Ting Fai Jeffrey as independent non-executive Directors.