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**Grandshores Technology Group Limited**  
**雄岸科技集團有限公司**

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

**(Stock Code: 1647)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Grandshores Technology Group Limited (the “**Company**”) announces that with effect from 17 December 2018, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

**TRICOR INVESTOR SERVICES LIMITED (“Tricor”)**

Level 22, Hopewell Centre

183 Queen’s Road East

Hong Kong

Telephone: 2980 1333

Application for registration and transfer of shares of the Company should thereafter be lodged with Tricor with effect from 17 December 2018. Share certificates uncollected after 4:30 p.m. on 14 December 2018 shall be collected from Tricor from 17 December 2018.

By Order of the Board  
**Grandshores Technology Group Limited**  
**Wong Ngai**  
*Company Secretary*

Hong Kong, 10 December 2018

*As at the date of this announcement, the Board comprises Mr. Yao Yongjie and Mr. Li Xiaolai as executive Directors; Mr. Chua Seng Hai and Ms. Lu Xuwen as non-executive Directors; and Mr. Chu Chung Yue, Howard, Dr. Zhang Weining and Mr. Yu Wenzhuo as independent non-executive Directors.*