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FORD GLORY GROUP HOLDINGS LIMITED

福源集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1682)

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board (the “Board”) of directors (the “Directors”) of Ford Glory Group Holdings Limited (the “Company”) announces that with effect from 30 July 2014, the principal share registrar and transfer office in Bermuda, MUFG Fund Services (Bermuda) Limited (formerly known as Butterfield Fulcrum Group (Bermuda) Limited), has changed its address to:

**The Belvedere Building
69 Pitts Bay Road
Pembroke HM 08
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong remains to be Tricor Secretaries Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board
Ford Glory Group Holdings Limited
Choi Lin Hung
Chairman

Hong Kong, 30 July 2014

As at the date of this announcement, the Board comprises Mr. Choi Lin Hung, Mr. Lau Kwok Wa, Stanley, Mr. Ng Tze On, Mr. Gao Zhiyin, Mr. Gao Zhiping and Mr. Shi Jiguo as executive Directors; Mr. Chen Tien Tui and Mr. Li Ming Hung as non-executive Directors; and Mr. Lau Chi Kit, Mr. Mak Chi Yan, Mr. Wong Wai Kit, Louis, Mr. Yuen Kin Kei and Dr. Chen Yifan as independent non-executive Directors.

* *For identification purposes only*