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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 1 November 2012, the principal share registrar and transfer office, Butterfield Fulcrum Group (Bermuda) Limited, has changed its address to:

**26 Burnaby Street
Hamilton HM 11
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong remains to be Tricor Secretaries Limited of 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 1 November 2012

As at the date of this announcement, the Board comprises Mr. Choi Lin Hung, Mr. Lau Kwok Wa, Stanley and Mr. Ng Tze On 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 and Mr. Yuen Kin Kei as independent non-executive Directors.

** For identification purposes only*