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PLANETREE INTERNATIONAL DEVELOPMENT LIMITED

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00613)

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

The board of directors (the “Board”) of Planetree International Development Limited (the “Company”) hereby announces that with effect from 19 July 2019, the Company’s principal share registrar and transfer office in Bermuda, MUFG Fund Services (Bermuda) Limited, has changed its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM 08, Bermuda to:

**4th Floor North Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board
Planetree International Development Limited
Cheung Ka Yee
Executive Director

Hong Kong, 19 July 2019

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Lam Hiu Lo
Mr. Liang Kang
Ms. Cheung Ka Yee
Ms. Tsang Wing Man

Independent Non-Executive Directors:

Mr. Chan Sze Hung
Mr. Ha Kee Choy, Eugene
Mr. Kwong Kai Sing, Benny