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GUOCANG GROUP LIMITED

國藏集團有限公司

(proposed to be renamed as DeTai New Energy Group Limited

德泰新能源集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 559)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Guocang Group Limited (the “**Company**”) announces that the head office and the principal place of business of the Company in Hong Kong will be changed to 12/F., Henley Building, 5 Queen’s Road Central, Hong Kong with effect from 8 September 2015. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
Guocang Group Limited
Wong Hin Shek
Chairman and Executive Director

Hong Kong, 7 September 2015

As at the date of this announcement, the executive Directors are Mr. Wong Hin Shek and Mr. Chi Chi Hung, Kenneth; and the independent non-executive Directors are Mr. Chiu Wai On, Mr. Man Kwok Leung and Dr. Wong Yun Kuen.