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abcmultiactive

abc Multiactive Limited

辰罡科技有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8131)

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

The board of directors (the “Board”) of abc Multiactive Limited (the “Company”) hereby announces that the Company’s head office and principal place of business in Hong Kong will be changed to 23/F., On Hing Building, No.1 On Hing Terrace, Central, Hong Kong with effect from 24 June 2016.

By order of the Board
Siu Leong Cheung
Company Secretary

Hong Kong, 24 June 2016

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

Mr. Joseph Chi Ho HUI (*Executive Director and Chairman*)

Ms. Clara Hiu Ling LAM (*Executive Director*)

Mr. Kwong Sang LIU (*Independent Non-executive Director*)

Mr. Edwin Kim Ho WONG (*Independent Non-executive Director*)

Mr. William Keith JACOBSEN (*Independent Non-executive Director*)

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material aspects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the day of its posting and the website of the Company at www.hklistco.com.

** For identification purposes only*