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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 NAME OF REGISTERED OFFICE,
ASSISTANT SECRETARY AND RESIDENT REPRESENTATIVE IN BERMUDA**

The board of directors (the “Board”) of abc Multiactive Limited (the “Company”) hereby announces that the Company has been informed that the name of its registered office, assistant secretary and resident representative in Bermuda has been changed from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited with effect from 31 March 2017.

The address of the Company’s registered office, assistant secretary and resident representative in Bermuda remains unchanged.

By order of the Board
Siu Leong Cheung
Company Secretary

Hong Kong, 20 April 2017

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

Mr. Joseph Chi Ho HUI (*Executive Director*)
Ms. Hiu Ling Clara 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 enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects 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 “Latest Company Announcements” page on the GEM website for at least 7 days from the day of its posting and the website of the Company at www.hklistco.com.

* For identification purpose only