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Incorporated in Bermuda with limited liability  
Stock Code: 494

## **CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors of Li & Fung Limited (the “Company”) hereby announces that with effect from 15 July 2019, the address of registered office and principal share registrar and transfer agent of the Company will be changed from Canon’s Court, 22 Victoria Street, Hamilton MH12, Bermuda to the following:

Registered Office: Victoria Place, 5th Floor  
31 Victoria Street  
Hamilton HM 10  
Bermuda

Principal share registrar and transfer agent: Estera Management (Bermuda) Limited  
Victoria Place, 5th Floor  
31 Victoria Street  
Hamilton HM 10  
Bermuda

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

For and on behalf of  
Li & Fung Limited  
Terry Wan Mei Chow  
Company Secretary

Hong Kong, 12 July 2019

*As at the date of this announcement, Executive Directors of the Company are William Fung Kwok Lun (Group Chairman), Spencer Theodore Fung (Group Chief Executive Officer) and Joseph C. Phi; Non-executive Directors are Victor Fung Kwok King (Honorary Chairman) and Marc Robert Compagnon; Independent Non-executive Directors are Allan Wong Chi Yun, Martin Tang Yue Nien, Margaret Leung Ko May Yee, Chih Tin Cheung and John G. Rice.*