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LI & FUNG LIMITED

Incorporated in Bermuda with limited liability
Stock Code: 494

CHANGE OF NAME OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

Li & Fung Limited (the “Company”) has been informed that Estera Management (Bermuda) Limited, the Company’s principal share registrar and transfer agent, has changed its name to “Ocorian Management (Bermuda) Limited” with effect from 6 April 2020. The address of the Company’s principal share registrar and transfer agent remains unchanged as follows:

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, 20 April 2020

As at the date of this announcement, the Executive Directors of the Company are William Fung Kwok Lun (Group Chairman), Spencer Theodore Fung (Group Chief Executive Officer) and Joseph C. Phi; the Non-executive Directors are Victor Fung Kwok King (Honorary Chairman) and Marc Robert Compagnon; the 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.