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IN CONSTRUCTION HOLDINGS LIMITED
現恆建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1500)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS
AND
CHANGE OF ADDRESS OF REGISTERED OFFICE, PRINCIPAL SHARE
REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of In Construction Holdings Limited (the “Company”) hereby announces that with effect from 6 April 2020, the name of the principal share registrar and transfer office of the Company in the Cayman Islands, Estera Trust (Cayman) Limited has been changed to:

Ocorian Trust (Cayman) Limited

And with effect from 16 December 2020, the address of the registered office of the Company and that of Ocorian Trust (Cayman) Limited, the principal share registrar and transfer office of the Company, in the Cayman Islands has been changed from “Clifton House, 75 Fort Street, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands” to:

Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

By order of the Board
In Construction Holdings Limited
Lau Pak Man
Chairman

Hong Kong, 17 December 2020

As at the date of this announcement, the Board comprises Mr. Lau Pak Man, Mr. Cheng Wing Cheong and Ms. Kwan Kit Sum Kit as executive Directors; Mr. Leung Chi Kin, Mr. Lam Chi Hung Louis and Mr. Yau Chi Man Norman (also known as Iao Chi Meng) as independent non-executive Directors.