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**NOVO GROUP LTD.**  
**新源控股有限公司\***

*(Incorporated in Singapore with limited liability)*

*(Company Registration No. 198902648H)*

**Hong Kong Stock Code: 1048**

**Singapore Stock Code: MR8**

**CHANGE OF ADDRESS OF BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Novo Group Ltd. (the “**Company**”) announces that with effect from 24 June 2013, the address of the Company’s Branch Share Registrar and Transfer Office in Hong Kong, Boardroom Share Registrars (HK) Limited, will be changed to:

31/F, 148 Electric Road,  
North Point, Hong Kong

All telephone and fax numbers will remain unchanged.

By order of the Board  
**Novo Group Ltd.**  
**Yu Wing Keung, Dicky**  
*Executive Chairman*

Hong Kong, 27 May 2013

*As at the date of this announcement, the Board comprises three executive Directors, being Mr. Yu Wing Keung, Dicky, Mr. Chow Kin Wa, Mr. Chow Kin San and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. Tse To Chung, Lawrence.*

\* *For identification purpose only*