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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 REGISTERED OFFICE ADDRESS

The board (the “**Board**”) of directors (the “**Directors**”) of Novo Group Ltd. (the “**Company**”) announces that with effect from 12 January 2015, the registered office address of the Company in Singapore will change to:-

20 Malacca Street
#06-00 Malacca Centre
Singapore 048979

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

9 January 2015

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*