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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 PARTICULARS OF HEADQUARTER
AND PRINCIPAL PLACE OF BUSINESS
IN HONG KONG AND CONTACT DETAILS**

The board (the “**Board**”) of directors (the “**Directors**”) of Novo Group Ltd. (the “**Company**”) announces that with effect from 26 January 2016, the particulars of the Company’s headquarter and principal place of business in Hong Kong and contact details will be changed as follows:-

Address: Room Nos. 1102-4 on 11/F., Empire Centre
68 Mody Road, Kowloon, Hong Kong

Telephone number : (852) 3708 1888

Fax: (852) 3708 1899

By order of the Board
Novo Group Ltd.
Zhu Jun
Executive Chairman

Hong Kong, 26 January 2016

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Zhu Jun, Mr. Chow Kin Wa and Ms. Wang Jianqiao and three independent non-executive Directors, being Mr. Tang Chi Loong, Mr. Foo Teck Leong and Mr. William Robert Majcher.

* *For identification purpose only*