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**C.P. Lotus Corporation**

**卜蜂蓮花有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 00121)

## **CHANGE OF ADDRESS OF REGISTERED OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of C.P. Lotus Corporation (the “Company”) announces that the registered office of the Company in the Cayman Islands will be changed to Codan Trust Company (Cayman) Limited of Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with effect from 23 December 2016.

By Order of the Board  
**Umroong Sanphasitvong**  
*Director*

Hong Kong, 30 December, 2016

*As at the date of this announcement, the Board comprises nine executive directors, namely Mr. Soopakij Chearavanont, Mr. Li Wen Hai, Mr. Narong Chearavanont, Mr. Chan Yiu-Cheong, Ed, Mr. Michael Ross, Mr. Yang Xiaoping, Mr. Meth Jiaravanont, Mr. Suphachai Chearavanont and Mr. Umroong Sanphasitvong, and five independent non-executive directors, namely Mr. Viroj Sangsnit, Mr. Songkitti Jaggabatara, Mr. Itthaporn Subhawong, Mr. Prasobsook Boondech and Mr. Cheng Yuk Wo.*