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RM GROUP HOLDINGS LIMITED

御藥堂集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 932)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of RM Group Holdings Limited (the “Company”) announces that with effect from 19 January 2016, the Company’s principal place of business in Hong Kong will be changed from 21/F., Man Shing Industrial Building, 307-311 Castle Peak Road, Kwai Chung, Hong Kong to 27/F., The Galaxy, 313 Castle Peak Road, Kwai Chung, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged.

The updated contact details of the Company with effect from 19 January 2016 are announced as follows:

1.	Principal place of business in Hong Kong:	27/F., The Galaxy, 313 Castle Peak Road, Kwai Chung, Hong Kong
2.	Website:	www.royalmedic.com.hk
3.	Email:	info@wisdomcome.com
4.	Telephone:	(+852) 2297 0000
5.	Facsimile:	(+852) 2297 3333

By Order of the Board
RM Group Holdings Limited
CHAN Yan Tak
Chairman

Hong Kong, 12 January 2016

As at the date of this announcement, the executive directors of the Company are Mr. CHAN Yan Tak, Mr. WONG Mau Tai and Mr. LIM Ming Shing, Tony; the non-executive director of the Company is Madam TSANG Pui Man; and the independent non-executive directors of the Company are Prof. NG Ka Ming, Mr. CHENG Kwok Kin, Paul and Mr. WEI Jianan.