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SOMERLEY CAPITAL HOLDINGS LIMITED

Somerley Capital Holdings Limited

新百利融資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8439)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “Directors”) of Somerley Capital Holdings Limited (the “Company”) hereby announces that the Company has been informed that the name of the principal share registrar and transfer office of the Company in the Cayman Islands has been changed from “Codan Trust Company (Cayman) Limited” to “Conyers Trust Company (Cayman) Limited” with effect from 30 March 2017.

The address of the principal share registrar and transfer office of the Company in the Cayman Islands remains unchanged.

For and on behalf of
Somerley Capital Holdings Limited
Sabine Martin Nevil
Chairman

Hong Kong, 11 April 2017

As at the date of this announcement, the executive Directors are Mr. Sabine Martin Nevil, Mr. Cheung Tei Sing Jamie and Mr. Chow Wai Hung Kenneth; and the independent non-executive Directors are Mr. Cheng Yuk Wo, Mr. Higgs Jeremy James and Mr. Yuen Kam Tim Francis.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the Stock Exchange’s website at www.hkexnews.hk and in the case of this announcement, on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.somerleycapital.com.