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SANBASE CORPORATION LIMITED

莊 皇 集 團 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8501)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS

The board of directors (the “**Board**”) of the Sanbase Corporation Limited (the “**Company**”) announces that the principal place of business of the Company will be changed to 16/F, Loon Kee Building, 267–275 Des Voeux Road, Central, Hong Kong with effect from 30 April 2018. The telephone number, facsimile number and website of the Company will remain unchanged.

By order of the Board of
Sanbase Corporation Limited
Cheung Ting Pong
Executive Director

Hong Kong, 26 April 2018

As at the date of this announcement, the Board comprises Mr. Wong Sai Chuen (chairman), Mr. Wong Kin Kei (chief operating officer), Ms. Hui Man Yee Maggie and Mr. Cheung Ting Pong being the executive Directors; and Mr. Fan Chun Wah Andrew, Mr. Wu Kam On Keith and Mr. Pang Chung Fai Benny being the independent non-executive directors.

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, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.sanbase.com.hk.