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## **EASY REPAY FINANCE & INVESTMENT LIMITED**

**易還財務投資有限公司**

*(Continued into Bermuda with limited liability)*

**(Stock Code: 8079)**

### **CHANGE OF ADDRESS OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors of Easy Repay Finance & Investment Limited (the “Company”) hereby announces that with effect from 15 July 2019, the address of registered office and the address of the principal registrar and transfer agent of the Company in Bermuda will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM12, Bermuda to the following :

Registered office:

**Victoria Place, 5th Floor  
31 Victoria Street  
Hamilton HM 10  
Bermuda**

Principal share registrar and transfer agent:

**Estera Management (Bermuda) Limited  
Victoria Place, 5th Floor  
31 Victoria Street  
Hamilton HM 10  
Bermuda**

By order of the Board  
**Easy Repay Finance & Investment Limited**  
**Shiu Yeuk Yuen**  
*Chairman*

Hong Kong, 12 July 2019

*As at the date of this announcement, the board of directors of the Company comprises Mr. Shiu Yeuk Yuen and Ms. Siu Yeuk Hung, Clara as executive directors; Mr. Kam Tik Lun; Mr. Ho Siu King, Stanley and Mr. Siu Chi Yiu Kenny, as independent non-executive directors.*

*This announcement, for which the directors of the Company 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 of the Company, 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 website of the GEM at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its posting and on the Company’s website at [www.ecrepay.com](http://www.ecrepay.com).*