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**WANT WANT CHINA HOLDINGS LIMITED**

**中國旺旺控股有限公司**

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

**(Stock code: 0151)**

**CHANGE OF BUILDING NAME OF  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Want Want China Holdings Limited (the “**Company**”) hereby announces that following the change of building name from “Miramar Tower” to “Mira Place Tower A” with effect from 2 June 2017, the address of the principal place of business of the Company in Hong Kong has been updated as the following:

Unit 918, 9/F, Mira Place Tower A,  
132 Nathan Road, Tsimshatsui, Kowloon,  
Hong Kong

Save for the above change of building name, the location of the principal place of business of the Company in Hong Kong shall remain unchanged.

By order of the Board  
**Want Want China Holdings Limited**  
**LAI Hong Yee**  
*Company Secretary*

Hong Kong, 2 June 2017

*As at the date of this announcement, the executive directors of the Company are Mr. TSAI Eng-Meng, Mr. TSAI Wang-Chia, Mr. HUANG Yung-Sung, Mr. CHU Chi-Wen and Mr. CHAN Yu-Feng; the non-executive directors are Mr. LIAO Ching-Tsun, Mr. TSAI Shao-Chung, Mr. MAKI Haruo and Mr. CHENG Wen-Hsien; and the independent non-executive directors are Mr. TOH David Ka Hock, Dr. PEI Kerwei, Mr. CHIEN Wen-Guey, Mr. LEE Kwang-Chou and Dr. KAO Ruey-Bin.*