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Sparkle Roll Group Limited
耀萊集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 970)

BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS

The board of directors (the "Board") of Sparkle Roll Group Limited (the "Company") hereby announces that with effect from 1st November 2012 the Company's Bermuda principal share registrar and transfer agent "Butterfield Fulcrum Group (Bermuda) Limited" has changed its address to:–

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited of 26/F Tesbury Centre, 28 Queen's Road East, Hong Kong.

By order of the Board
Sparkle Roll Group Limited
Tong Kai Lap
Chairman

Hong Kong, 31 October 2012

As at the date of this announcement, the Company has three executive Directors, three non-executive Directors and three independent non-executive Directors. The executive Directors are Mr. Tong Kai Lap, Mr. Zheng Hao Jiang and Mr. Zhao Xiao Dong. The non-executive Directors are Mr. Zhang Si Jian, Mr. Gao Yu and Mr. Qi Jian Wei. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Thomas Kang Bor.

* *for identification purpose only*