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## **WISDOM HOLDINGS GROUP**

**智美控股集团**

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

**(Stock Code: 1661)**

### **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Wisdom Holdings Group (the “**Company**”) announces that the Company’s principal place of business in Hong Kong will be changed to Room 2016, 20/F, Hutchison House, 10 Harcourt Road, Central, Hong Kong with effect from 8 August 2014.

By order of the Board  
**Wisdom Holdings Group**  
**Ren Wen**  
*Chairlady and Executive Director*

Hong Kong, 8 August 2014

*As at the date of this announcement, the executive directors of the Company are Ms. Ren Wen, Mr. Sheng Jie, Mr. Zhang Han and Dr. Shen Wei; the non-executive directors of the Company are Mr. Jin Haitao and Mr. Xu Jiongwei; and the independent non-executive directors of the Company are Mr. Wei Kevin Cheng, Mr. Ip Kwok On Sammy and Mr. Jin Guoqiang.*