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## **AUTO ITALIA HOLDINGS LIMITED**

**意達利控股有限公司** \*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 720)**

### **CHANGE OF PRINCIPAL OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Auto Italia Holdings Limited (the “**Company**”) announces that the principal office of the Company in Hong Kong has been changed to Room 901, Island Place Tower, 510 King’s Road, North Point, Hong Kong with effect from October 17, 2012. The telephone number has been changed to (852) 3605 2388 while the facsimile number remained unchanged as (852) 2521 7198.

By order of the Board

**AUTO ITALIA HOLDINGS LIMITED**

**Dr. Richard Man Fai LEE**

*Executive Chairman and Chief Executive Officer*

Hong Kong, October 17, 2012

*As at the date of this announcement, the Board comprises Dr. Richard Man Fai LEE (Executive Chairman and Chief Executive Officer), Mr. Jeff Man Bun LEE, Mr. Tik Tung WONG and Mr. William Keith JACOBSEN, all of whom are executive Directors; Mr. Boon Seng TAN, Mr. Ying Kwan CHEUNG, Mr. Peter Pi Tak YIN and Mr. Antonio Maria SANTOS, all of whom are independent non-executive Directors.*

*\* for identification purposes only*