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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 ADDRESS OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board (the “**Board**”) of directors (the “**Directors**”) of AUTO ITALIA HOLDINGS LIMITED (the “**Company**”) hereby announces that with effect from 15 July 2019, the address of registered office of the Company and the address of principal share registrar and transfer office in Bermuda of the Company will be changed to the following:

Registered office:

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

Principal share registrar and transfer office:

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

By Order of the Board
**AUTO ITALIA HOLDINGS LIMITED
CHONG Tin Lung Benny**

Executive Chairman and Chief Executive Officer

Hong Kong, 15 July 2019

As at the date of this announcement, the Board comprises Mr. CHONG Tin Lung Benny (Executive Chairman and Chief Executive Officer) and Mr. LAM Chi Yan, all of whom are executive Directors; and Dr. SANTOS Antonio Maria, Mr. KONG Kai Chuen Frankie and Mr. LEE Ben Tiong Leong, all of whom are independent non-executive Directors.

* For identification purpose only