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## EXPERT SYSTEMS HOLDINGS LIMITED

思博系統控股有限公司

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

**(Stock code: 8319)**

### **Change of Registered Office and Principal Share Registrar and Transfer Office in the Cayman Islands**

The board (the “**Board**”) of directors (the “**Directors**”) of Expert Systems Holdings Limited (the “**Company**”) hereby announces that with effect from 27 November 2017, the registered office of the Company has been relocated to:

P.O. Box 10008, Willow House, Cricket Square  
Grand Cayman KY1-1001, Cayman Islands

The Board further announces that with effect from 27 November 2017, the principal share registrar and transfer office of the Company in Cayman Islands has been changed from Conyers Trust Company (Cayman) Limited to:

Tricor Services (Cayman Islands) Limited  
P.O. Box 10008, Willow House, Cricket Square  
Grand Cayman KY1-1001, Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board  
**Expert Systems Holdings Limited**  
**Wong Chu Kee Daniel**  
*Chairman and Non-Executive Director*

Hong Kong, 28 November 2017

*As at the date of this announcement, the Board composition is as follows:*

*Chairman and non-executive Director:*

Mr. Wong Chu Kee Daniel

*Chief executive officer and executive Director:*

Mr. Lau Wai Kwok

*Executive Directors:*

Ms. Lau Tsz Yan

Mr. So Cheuk Wah Benton

*Non-executive Directors:*

Mr. Chu Siu Sum Alex

Mr. Chan Kin Mei Stanley

*Independent non-executive Directors:*

Mr. Au Yu Chiu Steven

Mr. Chung Fuk Wing Danny

Mr. Ko Man Fu

Mr. Mak Wai Sing

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, opinions expressed in this announcement have been arrived at after due and careful consideration, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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