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婚宴專門店  
Wedding Banquet Specialist

# **PALACE BANQUET HOLDINGS LIMITED**

## **首灃控股有限公司**

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

**(Stock Code: 1703)**

### **CHANGE OF NAME OF COMPLIANCE ADVISER**

The board (the “**Board**”) of directors (the “**Directors**”) of Palace Banquet Holdings Limited (the “**Company**”) has been informed that the compliance adviser of the Company, China Investment Securities International Capital Limited (中投證券國際融資有限公司), has changed its name from China Investment Securities International Capital Limited to Soochow Securities International Capital Limited in English, and from 中投證券國際融資有限公司 to 東吳證券國際融資有限公司 in Chinese with effect from 13 March 2020, and that the corresponding record at the Securities and Futures Commission in Hong Kong has been updated on 20 March 2020.

By order of the Board  
**Palace Banquet Holdings Limited**  
**Chan Shou Ming**  
*Chairman*

Hong Kong, 23 March 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Shou Ming, Ms. Chen Xiao Ping and Ms. Qian Chunlin; and the independent non-executive directors of the Company are Mr. Chan Koon Yuen Windaus, Mr. Ng Kwok Tung and Mr. Yue Ming Wai Bonaventure.*