

**CHINA FISHERY GROUP LIMITED**  
(Incorporated in the Cayman Islands)  
(the "**Company**")

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**CHANGE OF COMPANY NAME OF THE PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT IN THE CAYMAN ISLANDS**

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The Company wishes to inform its shareholders that the Company's Principal Share Registrar and Transfer Agent in Cayman Islands – Estera Trust (Cayman) Limited has changed its company name to Ocorian Trust (Cayman) Limited with effect from 6 April 2020.

The address of the registered office and location of the Principal Share Register of the Company in the Cayman Islands remains unchanged as follows:

P.O. Box 1350  
Clifton House  
75 Fort Street  
Grand Cayman KY1-1108  
Cayman Islands

By Order of the Board

Tan Lay Hong  
Company Secretary

Singapore, 23 April 2020