

HU AN CABLE HOLDINGS LTD.
滬安電力控股有限公司
(Incorporated in Singapore)
(成立於新加坡)
(Company Registration No. 200810320N)
(公司註冊號: 200810320N)

CHANGE OF ADDRESS OF THE COMPANY'S CUSTODIAN AGENT IN TAIWAN

The Board of Directors (the **"Board"**) of Hu An Cable Holdings Ltd. (the **"Company"**, and together with its subsidiaries, the **"Group"**) wishes to announce that, with effect from 8 December 2014, the address of the Company's Custodian Agent in Taiwan in respect of the Company's Taiwan Depository Receipts, the trust banking department of Far Eastern International Bank (FEIB), will be changed to:

滬安電力控股有限公司(簡稱“公司”與其子公司統稱“集團”)董事會(“董事會”)謹此宣布，從2014年12月8日起生效，存託機構遠東國際商業銀行信託部地址將遷移至:-

20F, No. 207, Sec. 2, Dunhua S. Road, Da an District, Taipei City 106, Taiwan.
地址: (106)台北市大安區敦化南路二段207號20樓

The telephone and facsimile numbers of FEIB are as follows:
遠東國際商業銀行信託部電話和傳真號碼如下所示:

Telephone number: 886-2-2312-3636
電話: 886-2-2312-3636 (代表號)

Facsimile number: 886-2-2377-3383
傳真: 886-2-2377-3383

BY ORDER OF THE BOARD
經董事會授權公佈

Dai Zhi Xiang
戴志祥
CEO and Executive Chairman
首席執行官兼董事會執行主席
5 December 2014
2014年12月5日