

FULL APEX (HOLDINGS) LIMITED
(Incorporated in Bermuda with limited liability)

CHANGE OF BERMUDA SHARE REGISTRAR AND SHARE TRANSFER OFFICE

The Board of Directors (the “Directors”) of Full Apex (Holdings) Limited (the “Company”) wishes to announce the change of Share Registrar and Share Transfer Office in Bermuda, from HSBC Securities Services (Bermuda) Limited to Codan Services Limited with effect from 24 February 2014.

The name and address of the new Bermuda Share Registrar and Share Transfer Office of the Company is set out below for shareholders’ information:

Codan Services Limited
Clarendon House
2 Church Street
Hamilton HM11
Bermuda

By Order of the Board
Guan Lingxiang
Executive Chairman

Date: 25 February 2014