

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

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

The Company wishes to inform its shareholders that the Company's Principal Share Registrar and Transfer Agent in the Cayman Islands – Appleby Trust (Cayman) Ltd. has changed its company name to Estera Trust (Cayman) Limited with effect from 15 April 2016.

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

PO Box 1350
Clifton House
75 Fort Street
Grand Cayman KY1-1108
Cayman Islands

By Order of the Board

Lynn Wan Tiew Leng
Company Secretary

Singapore, 22 April 2016