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**LI & FUNG LIMITED**

Incorporated in Bermuda with limited liability  
Stock Code: 494

## CHANGE OF NAME OF BERMUDA SHARE REGISTRAR AND TRANSFER AGENT

Li & Fung Limited (the “Company”) has been informed that Appleby Management (Bermuda) Limited, the Company’s share registrar and transfer agent in Bermuda, has changed its name to “Esteria Management (Bermuda) Limited” with effect from 15 April 2016. The address of the Company’s share registrar and transfer agent remains unchanged as follows:

Canon’s Court, 22 Victoria Street  
Hamilton, HM 12  
Bermuda

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

For and on behalf of  
Li & Fung Limited  
Terry Wan Mei Chow  
Company Secretary

Hong Kong, 25 April 2016

Websites: [www.lifung.com](http://www.lifung.com)  
[www.irasia.com/listco/hk/lifung](http://www.irasia.com/listco/hk/lifung)

*As at the date of this announcement, Executive Directors of the Company are William Fung Kwok Lun (Group Chairman), Spencer Theodore Fung (Group Chief Executive Officer) and Marc Robert Compagnon; Non-executive Director is Victor Fung Kwok King (Honorary Chairman); Independent Non-executive Directors are Paul Edward Selway-Swift, Allan Wong Chi Yun, Martin Tang Yue Nien and Margaret Leung Ko May Yee.*