



CHANGE OF ADDRESS OF SINGAPORE SHARE TRANSFER AGENT

The board of directors (the "**Board**") of China Fishery Group Limited (the "**Company**") wishes to announce that with effect from 27 July 2015, the Company's Singapore Share Transfer Agent, B.A.C.S. Private Limited, will be relocating its office to 8 Robinson Road #03-00, ASO Building, Singapore 048544.

The telephone and facsimile numbers of B.A.C.S. Private Limited will remain unchanged, as follows:

Telephone Number: +65 6593 4848

Facsimile Number : +65 6593 4847

By Order of the Board

Tan San-Ju
Company Secretary

24 July 2015