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ESSEX BIO-TECHNOLOGY LIMITED

億勝生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1061)

CHANGE OF COMPANY LOGO

The board of directors of Essex Bio-Technology Limited (the “**Company**”) announces that the Company’s logo has been changed with effect from 28 February 2018. The Company’s old and new logos are set out below for identification purpose:



(old logo)



(new logo)

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and will be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the free exchange of existing share certificates of the Company for new share certificates bearing the new logo. The Company will continue to issue share certificates bearing the old logo until all such certificates in its inventory have been used up, and thereafter share certificates bearing the new logo will be issued.

On behalf of the Board
Essex Bio-Technology Limited
Ngiam Mia Je Patrick
Chairman

Hong Kong, 28 February 2018

Executive directors of the Company as at the date of this announcement are Mr. Ngiam Mia Je Patrick, Mr. Fang Haizhou and Mr. Zhong Sheng. Independent non-executive directors of the Company as at the date of this announcement are Mr. Fung Chi Ying, Mr. Mauffrey Benoit Jean Marie and Ms. Yeow Mee Mooi.