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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1932)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

The board of directors (the “**Board**”) of CPM Group Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the Company’s share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “**HK Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the HK Share Registrar will remain unchanged.

On behalf of the Board
CPM Group Limited
Tsui Ho Chuen, Philip
Executive Director and Managing Director

Hong Kong, 25 June 2019

As at the date of this announcement, the Board comprises Mr. Tsui Ho Chuen, Philip, Mr. Li Guangzhong and Mr. Wong Anders as executive directors; Mr. Lam Ting Ball, Paul and Mr. Chong Chi Kwan as non-executive directors; and Ms. Chiu Kam Hing, Kathy, Mr. Chua Joo Bin and Mr. Xia Jun as independent non-executive directors.