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**力世紀有限公司**

**WE SOLUTIONS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 860)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of WE Solutions Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to Unit HL\_G01, Ground Floor, Building 22E, Phase Three, Hong Kong Science Park, Pak Shek Kok, New Territories, Hong Kong with effect from 17 May 2018.

By Order of the Board  
**WE Solutions Limited**  
**Ho King Fung, Eric**  
*Chairman*

Hong Kong, 17 May 2018

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ho King Fung, Eric (Chairman) and Mr. Ho Chi Kit; one non-executive Director, namely Mr. Zhang Jinbing (Co-Chairman); and four independent non-executive Directors, namely Mr. Tam Ping Kuen, Daniel, Mr. Teoh Chun Ming, Mr. Heung Chee Hang, Eric and Mr. Peter Edward Jackson.*