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**IMS Group Holdings Limited**  
**英馬斯集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8136)**

**CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of IMS Group Holdings Limited (the “**Company**”) hereby announces that, with effect from 18 July 2019, the address of the principal place of business in Hong Kong of the Company has been changed to Unit 1201, 12/F, Block C, Seaview Estate, 8 Watson Road, North Point, Hong Kong. The telephone number, facsimile number and website of the Company remain unchanged.

By Order of the Board  
**IMS Group Holdings Limited**  
**Tam Yat Ming Andrew**  
*Chairman and Executive Director*

Hong Kong, 18 July 2019

*As at the date of this announcement, the Board comprises Mr. Tam Yat Ming Andrew (Chairman and Chief Executive Officer) and Mr. Yeung Wun Tang Andy (Chief Operating Officer) as Executive Directors, and Mr. Chu Yin Kam, Mr. Ha Yiu Wing and Dr. Wilson Lee as Independent Non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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