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**SINOREF**  
**SINOREF HOLDINGS LIMITED**  
**華耐控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1020)**

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

The board of directors (the “**Board**”) of Sinoref Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Suite 2007, Tower 1, Lippo Centre, 89 Queensway, Hong Kong with effect from 29 December 2010.

By order of the Board  
**Sinoref Holdings Limited**  
**Tam Chi Ming, George**  
*Company Secretary*

Hong Kong, 29 December 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Xu Yejun, Dr. Zhang Lanyin, Mr. Gu Aoxing, the non-executive director of the Company is Mr. Gao Zhilong and the independent non-executive directors of the Company are Mr. Yao Enshu, Mr. Yang Fuqiang and Mr. Tsui Siu Hang, Steve.*