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Yip's Chemical Holdings Limited  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 408)

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The Board of Directors (the “**Board**”) of Yip’s Chemical Holdings Limited (the “**Company**”) hereby announces that with effect from 26 January 2013, the **Company**’s principal share registrar and transfer agent in the Cayman Islands will be changed to:-

Royal Bank of Canada Trust Company (Cayman) Limited  
4th Floor, Royal Bank House  
24 Shedden Road, George Town  
Grand Cayman KY1-1110  
Cayman Islands

By Order of the Board  
**Yip’s Chemical Holdings Limited**  
**Ip Chi Shing**  
Chairman

Hong Kong, 23 January 2013

*As at the date of this announcement, the **Board** comprises the following :-*

*Non-executive Directors :*

*Mr. Ip Chi Shing (Chairman)*

*Mr. Wong Kong Chi\**

*Mr. Au-Yeung Tsan Pong, Davie\**

*Mr. Li Chak Man\**

*Mr. Ku Yuen Fun\**

*Mr. Tong Wui Tung*

*Mr. Ng Siu Ping*

*Executive Directors:*

*Mr. Yip Tsz Hin (Deputy Chairman)*

*Mr. Wong Kam Yim*

*Mr. Li Wai Man, Peter*

*Mr. Ho Sai Hou*

*\* Independent non-executive Directors*