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**CHINA GREENFRESH GROUP CO., LTD.**

**中國綠寶集團有限公司\***

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

**(Stock Code: 6183)**

**CHANGES OF  
(1) THE COMPANY SECRETARY,  
(2) AGENT FOR THE SERVICE OF PROCESS AND  
NOTICES IN HONG KONG,  
(3) AUTHORISED REPRESENTATIVE AND  
(4) PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Greenfresh Group Co., Ltd. (the “**Company**”) announces that, with effect from 1 October 2020, Mr. Lee Cheuk Fung Nicky (“**Mr. Lee**”) has been appointed in replace of Ms. Ng Wing Shan (“**Ms. Ng**”) to act in the following capacities:

- (a) company secretary;
- (b) agent for the process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and
- (c) authorised representative pursuant to Rule 3.05 of the Listing Rules.

Ms. Ng confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

## **PROFILE OF MR. LEE**

Mr. Lee graduated from The Chinese University of Hong Kong with a Juris Doctor degree in 2010 and the Postgraduate Certificate in Laws in 2011. He was admitted as a solicitor to the High Court of the Hong Kong Special Administrative Region in January 2014 and he had practised laws with various local law firms and companies in Hong Kong, advising on corporate finance transactions, mergers and acquisitions, commercial transactions, and regulatory and compliance matters. Mr. Lee holds a solicitor's practising certificate with the Law Society of Hong Kong and is an associate of C&T Legal LLP, a solicitors' firm in Hong Kong.

The Board would like to take this opportunity to thank Ms. Ng for her efforts and contributions to the Company during her tenure and express its warmest welcome to Mr. Lee for his appointment.

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

The Board hereby announces that the principal place of business of the Company in the Hong Kong Special Administrative Region of the People's Republic of China will be changed to 22/F, Shum Tower, 268 Des Voeux Road Central, Sheung Wan, Hong Kong with effect from 1 October 2020 (Thursday).

By Order of the Board  
**CHINA GREENFRESH GROUP CO., LTD.**  
**Zheng Songhui**  
*Chairman*

Hong Kong, 30 September 2020

*As at the date of this announcement, the Board comprises Mr. Zheng Songhui and Mr. Shu Zhongwen as executive directors; Mr. Zheng Kangbin and Mr. Liu Falin as non-executive directors; and Ms. Shang Wenna, Mr. Lou Robert Hsiu-sung and Mr. Zheng Liangjian as independent non-executive directors.*

\* *For identification purpose only*