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Cinese International Group Holdings Limited

富盈環球集團控股有限公司

(incorporated in Ontario, Canada and continued in the Cayman Islands with limited liability)

(Stock Code: 1620)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND COMPANY WEBSITE

The board (the “**Board**”) of directors (the “**Directors**”) of Cinese International Group Holdings Limited (the “**Company**”) hereby announces that with effect from 10 December 2021, the head office and principal place of business of the Company in Hong Kong will be relocated to Unit No. 1814 & 1815 on 18th Floor, Star House, No.3 Salisbury Road, Kowloon, Hong Kong. Further, the corporate website of the Company will be changed to “www.cighl.com”, and “enquiry@cighl.com” will be adopted as the email address of the Company, both with effect from the same date.

By Order of the Board

Cinese International Group Holdings Limited

富盈環球集團控股有限公司

Ms. Kou Chung Yin Mariana

Chairperson and executive Director

Hong Kong, 10 December 2021

As at the date of this announcement, the executive Directors are Mr. Liu Xue Bin and Ms. Kou Chung Yin Mariana, the non-executive Director is Mr. Liu Jiefeng, and the independent non-executive Directors are Mr. Fong Wai Bun Benny, Ms. Suen Yin Wah Chloe and Ms. Kwan Ka Yee.