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**China Futex Holdings Limited**  
**中國福紡控股有限公司**

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

**(Stock Code: 8506)**

**CHANGE OF NAME AND ADDRESS OF PRINCIPAL SHARE REGISTRAR  
IN THE CAYMAN ISLANDS; AND  
CHANGE OF ADDRESS OF REGISTERED OFFICE  
IN THE CAYMAN ISLANDS**

The board of directors (the “**Directors**”) of China Futex Holdings Limited (the “**Company**”) hereby announces that the Company has been informed that the Company’s principal share registrar in the Cayman Islands has changed its name from “Estera Trust (Cayman) Limited” to “Ocorian Trust (Cayman) Limited”. With effect from 16 December 2020, the addresses of Ocorian Trust (Cayman) Limited and the registered office of the Company in the Cayman Islands have been changed to:

Windward 3, Regatta Office Park  
PO Box 1350  
Grand Cayman KY1-1108  
Cayman Islands

By order of the Board  
**China Futex Holdings Limited**  
**Yuan Yuan**  
*Chairlady and Chief Executive Officer*

Hong Kong, 16 December 2020

*As at the date of this announcement, the executive Directors are Ms. Yuan Yuan (Chairlady) and Mr. Chen Yihui; and the independent non-executive Directors are Dr. Hu Xudong, Dr. Mu Zhirong and Mr. Shum Shing Kei.*

*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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

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