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Baiying Holdings Group Limited

百應控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8525)

CHANGE OF ADDRESS OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board of directors (the “**Board**”) of Baiying Holdings Group Limited (the “**Company**”) hereby announces that with effect from 1 October 2022, the headquarters and principal place of business in the People’s Republic of China (the “**PRC**”) of the Company will be relocated to Unit 2, 18/F, No. 77, Tai Nan Road, Siming District, Xiamen, Fujian Province, PRC.

All telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board
Baiying Holdings Limited
Zhou Shiyuan
Chairman

Fujian Province, PRC, 23 September 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhou Shiyuan, Mr. Chen Xinwei and Mr. Huang Dake; the non-executive director of the Company is Mr. Ke Jinding; and the independent non-executive directors of the Company are Mr. Chen Chaolin, Mr. Xie Mianbi and Mr. Tu Liandong.

This announcement, for which the directors of the Company 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 of the Company, 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 herein or this announcement misleading.

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