

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 神州數字

## China Binary New Fintech Group

### 神州數字新金融科技集團

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

**(Stock Code: 8255)**

## CHANGE OF REGISTERED OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of China Binary New Fintech Group (the “**Company**”) hereby announces that with effect from 1 November 2022, the registered office of the Company in the Cayman Islands has been changed to:

**71 Fort Street, PO Box 500, George Town  
Grand Cayman KY1-1106, Cayman Islands**

On behalf of the board of directors of  
**China Binary New Fintech Group**  
**SUN Jiangtao**  
*Executive Director, Chairman and  
Chief Executive Officers*

Hong Kong, 1 November 2022

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:

### **Executive Director**

Mr. Sun Jiangtao (*Chairman and Chief Executive Officer*)

### **Independent Non-executive Directors**

Mr. Hou Dong, Mr. He Qinghua and Mr. Yang Haoran

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company ([www.shenzhoufu.hk](http://www.shenzhoufu.hk)).*