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Zhao Xian Business Ecology International Holdings Limited

照現生態國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8245)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Zhao Xian Business Ecology International Holdings Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in Hong Kong has been changed to 2/F, 200 Hennessy Road, Wanchai, Hong Kong with effect from 1 March 2023.

By order of the Board

Zhao Xian Business Ecology International Holdings Limited

Zhu Xiu Zhi

Executive Director

Hong Kong, 1 March 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yeung Shing Wai, Ms. Zhu Xiu Zhi and Ms. Wong Ming Kwan Victoria; and three independent non-executive Directors, namely Mr. Choi Pun Lap, Mr. Sheng Wei and Ms. Ip Sin Nam.

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 GEM website at www.hkgem.com for at least 7 days from the date of its posting and be posted on the website of the Company at www.zhaoxian-int.com.