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CHINA HENGSHI FOUNDATION COMPANY LIMITED

中國恒石基業有限公司

(Incorporated under the laws of Cayman Islands with limited liability)

(Stock code: 1197)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of China Hengshi Foundation Company Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to 39/F, Gloucester Tower, The Landmark , 15 Queen’s Road Central, Hong Kong with effect from 28 August 2017.

By order of the Board

China Hengshi Foundation Company Limited

Zhang Yuqiang

Chairman

Hong Kong, 28 August 2017

As at the date of this announcement, the Directors are:

Non-executive Directors: Mr. ZHANG Yuqiang (Chairman), Mr. ZHANG Jiankan,
Mr. TANG Hsin-hua, Mr. WANG Yuan

Executive Directors: Mr. ZHOU Tingcai, Ms. HUANG Junjun

Independent non-executive Directors: Mr. XIE Guoping, Mr. PAN Fei, Mr. CHEN Zhijie