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China Baofeng (International) Limited

中國寶豐(國際)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3966)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG**

The board of directors (the “**Directors**”) of China Baofeng (International) Limited (the “**Company**”) hereby announces that with effect from 10 May 2019, the principal place of business of the Company in Hong Kong will be changed to Room 3401, 34/F, Two Pacific Place, 88 Queensway, Hong Kong. The Company’s telephone number and facsimile number will remain unchanged.

By Order of the Board
China Baofeng (International) Limited
Dang Yanbao
Chairman and Executive Director

Hong Kong, 7 May 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Dang Yanbao, Mr. Dang Zidong, Mr. Liu Yuanguan and Mr. Gao Jianjun; the non-executive Directors are Mr. Cheng Hoo and Mr. Chung Kin Shun, Jimmy and the independent non-executive Directors are Mr. Xia Zuoquan, Dr. Tyen Kan Hee, Anthony and Mr. Guo Xuewen.