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**LONGRUN TEA GROUP COMPANY LIMITED**  
**龍潤茶集團有限公司**

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

**(Stock Code: 2898)**

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE  
REGISTRAR AND TRANSFER OFFICE**

The board of directors of Longrun Tea Group Company Limited (the “Company”) hereby announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “Branch Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre**  
**183 Queen’s Road East**  
**Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
**CHIU Ka Leung**  
*Chairman*

Hong Kong, 26 June 2019

As at the date of this announcement, the directors of the Company are:

*Executive Directors:*

Dr. CHIU Ka Leung

Ms. YEH Shu Ping

Mr. JIAO Shaoliang

Dr. William HE (Previous Name: LU Pingguo)

*Independent Non-executive Directors:*

Mr. LAM Siu Hung

Mr. GUO Guoqing

Mr. KWOK Hok Lun

Dr. LIU Zhonghua