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## **YOUYUAN INTERNATIONAL HOLDINGS LIMITED**

**優源國際控股有限公司**

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

**(Stock Code: 2268)**

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

The board of directors (the “**Board**”) of Youyuan International Holdings Limited (the “**Company**”) announces that the address of the principal place of business of the Company in Hong Kong will be changed to Unit 904, 9/F, Tung Ming Building, 40-42 Des Voeux Road Central, Central, Hong Kong with effect from 25 September 2019. The Company’s telephone and facsimile numbers remain unchanged.

By Order of the Board  
**Youyuan International Holdings Limited**  
**KE Wentuo**  
*Chairman*

Hong Kong, 25 September 2019

*As at the date of this announcement, the executive Directors are Mr. Ke Wentuo, Mr. Ke Jixiong, Mr. Cao Xu and Mr. Zhang Guoduan; and the independent non-executive Directors are Prof. Zhang Daopei, Prof. Chen Lihong and Mr. Chow Kwok Wai.*