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LESSO 联塑
CHINA LESSO GROUP HOLDINGS LIMITED
中國聯塑集團控股有限公司*
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2128)

ANNOUNCEMENT
(1) CHANGE OF PRINCIPAL PLACE OF BUSINESS, TELEPHONE AND
FACSIMILE NUMBERS IN HONG KONG;
AND
(2) CHANGE OF THE INVESTOR RELATIONS ADDRESS

The board of directors (the “**Board**”) of China Lesso Group Holdings Limited (the “**Company**”) hereby announces that:

(1) with effect from 14 February 2020, the Company’s principal place of business, telephone and fax numbers in Hong Kong will be changed to:

Address: Unit 1A, 10th Floor, Tower 2
South Seas Centre, 75 Mody Road
Tsim Sha Tsui East
Kowloon, Hong Kong

Telephone: (852) 2592 1388

Facsimile: (852) 2592 1385

the website of the Company will remain unchanged; and

(2) the investor relations address of the Company has been changed to 40th Floor, China Online Centre, 333 Lockhart Road, Wan Chai, Hong Kong, with effect from the same date of this announcement. The investor relations email, telephone and fax numbers of the Company will remain unchanged.

By Order of the Board
China Lesso Group Holdings Limited
Kwan Chi Wai Samuel
Company Secretary

Hong Kong, 11 February 2020

As at the date of this announcement, the executive directors of the Company are Mr. Wong Luen Hei, Mr. Zuo Manlun, Ms. Zuo Xiaoping, Mr. Lai Zhiqiang, Mr. Kong Zhaocong, Mr. Chen Guonan, Dr. Lin Shaoquan, Mr. Huang Guirong, Mr. Luo Jianfeng and Mr. Lin Dewei; and the independent non-executive directors of the Company are Mr. Wong Kwok Ho Jonathan, Mr. Cheung Man Yu, Ms. Lan Fang, Dr. Tao Zhigang and Mr. Cheng Dickson.

** For identification purpose only*