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**Hengxing Gold Holding Company Limited**

**恒興黃金控股有限公司**

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

**(Stock Code : 2303)**

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR  
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Hengxing Gold Holding Company Limited (the “**Company**”) hereby announces that with effect from 6 April 2020, the name of the Company’s principal share registrar in the Cayman Islands has changed its name from Estera Trust (Cayman) Limited to Ocorian Trust (Cayman) Limited. The address of the principal share registrar and registered office of the Company in the Cayman Islands remains unchanged.

By order of the Board  
**Hengxing Gold Holding Company Limited**  
**KE Xiping**  
*Chairman*

Hong Kong, 8 April 2020

*As at the date of this announcement, the executive directors of the Company are Mr. KE Xiping, Mr. CHEN, David Yu and Mr. KE Jiaqi, the non-executive director of the Company is Mr. Albert Fook Lau HO and the independent non-executive directors of the Company are Ms. WONG, Yan Ki Angel, Dr. Tim SUN and Dr. PAN Guocheng.*