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鴻寶資源有限公司  
AGRITRADE RESOURCES LIMITED  
*(Provisional Liquidators Appointed)*  
*(For Restructuring Purposes)*  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1131)**

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

The board (the “**Board**”) of directors (the “**Directors**”) of Agritrade Resources Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong is relocated to 17th Floor, 80 Gloucester Road, Wanchai, Hong Kong with immediate effect. The telephone and facsimile numbers of the Company have been changed to (852) 2781 5916 and (852) 2781 5974 respectively with immediate effect.

By order of the Board  
**Agritrade Resources Limited**  
*(Provisional Liquidators Appointed)*  
*(For Restructuring Purposes)*  
**Sim Mingqing**  
*Executive Director*

Hong Kong, 7 December 2020

*As at the date of this announcement, the Board comprises Mr. Sim Mingqing, Mr. Yew Chu Sern and Mr. Ong Jia Sheng, Jeffrey as executive Directors; Mr. Goh Jun Feng, Ms. Song Kaixin, Cecilia and Mr. Chew Shee Koon, Malcolm as non-executive Directors and Mr. Siu Kin Wai, Mr. Cheng Yu and Mr. Phen Chun Shing Vincent as independent non-executive Directors.*