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China Ludao Technology Company Limited

中國綠島科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2023)

CHANGE OF ADDRESS OF REGISTERED OFFICE AND ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of China Ludao Technology Company Limited (the “**Company**”) hereby announces that with effect from 16 December 2020, the address of registered office and the address of principal share registrar and transfer office of the Company in the Cayman Islands has been changed to:

Registered office: **Windward 3, Regatta Office Park,
P.O. Box 1350, Grand Cayman KY1-1108,
Cayman Islands**

Principal share registrar
and transfer office: **Ocorian Trust (Cayman) Limited
Windward 3, Regatta Office Park,
P.O. Box 1350, Grand Cayman KY1-1108,
Cayman Islands**

By Order of the Board
China Ludao Technology Company Limited
Yu Yuerong
Chairman and Executive Director

16 December 2020

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yu Yuerong, Ms. Pan Yili, and Mr. Wang Xiaobing; and three independent non-executive directors, namely Mr. Chan Yin Tsung, Mr. Ruan Lianfa and Ms. Yau Kit Kuen Jean.