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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 ADDRESS OF PRINCIPAL SHARE REGISTRAR

AND REGISTERED OFFICE IN THE CAYMAN ISLANDS

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

Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

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

Hong Kong, 16 December 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.