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Xiezhong International Holdings Limited

協眾國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3663)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Xiezhong International Holdings Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to Room 1408, 14/F King’s Commercial Building, 2-4 Chatham Court, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 28 December 2020. The telephone number and facsimile number of the Company has been changed to (852) 2457 6977 and (852) 3007 1001 respectively with effect from the same date. The email address and website of the Company will remain unchanged.

By order of the Board
Xiezhong International Holdings Limited
Chui Wing Fai
Company Secretary

Hong Kong, 28 December 2020

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Chen Cunyou, Mr. Ge Hongbing, Ms. Chen Xiaoting and Mr. Shen Jun; one non-executive Director, namely Mr. Guo Zhenjun; and three independent non-executive Directors, namely Mr. Kam, Eddie Shing Cheuk, Mr. Cheung Man Sang and Mr. Zhang Shulin.