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**BEAUTIFUL CHINA HOLDINGS COMPANY LIMITED**  
**美麗中國控股有限公司**  
*(incorporated in Bermuda with limited liability)*  
(Stock code: 706)

## **CHANGE OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

The board (“**Board**”) of directors (“**Director**”) of Beautiful China Holdings Company Limited (the “**Company**”) announces that with effect from 25 January 2021, the registered office of the Company has been changed to:

Canon’s Court, 22 Victoria Street, Hamilton, HM 12, Bermuda

The Board further announces that with effect from 25 January 2021, the Company’s principal share registrar and transfer office in Bermuda has been changed from Conyers Corporate Services (Bermuda) Limited to:

Appleby Global Corporate Services (Bermuda) Ltd  
Canon’s Court, 22 Victoria Street, Hamilton, HM 12, Bermuda

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

For and on behalf of  
**Beautiful China Holdings Company Limited**  
**Sze Wai, Marco**  
*Chairman*

Hong Kong, 27 January 2021

*As at the date of this announcement, the Board comprises Mr. Sze Wai Marco, Mr. Zhou Wei Feng and Mr. Tan Shu Jiang as executive Directors, Ms. Chai Lin as a non-executive Director, and Mr. Chong Yiu Kan, Sherman, Mr. Xie Jun and Mr. Liu Liyang as independent non-executive Directors.*