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LABIXIAOXIN SNACKS GROUP LIMITED

蠟筆小新休閒食品集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1262)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of Labixiaoxin Snacks Group Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be relocated to Unit 2108, 21/F, Island Place Tower, 510 King’s Road, North Point, Hong Kong with effect from 29 January 2021.

The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board
Labixiaoxin Snacks Group Limited
Mr. Zheng Yu Huan
Chairman

Hong Kong, 28 January 2021

As at the date of this announcement, the Board comprises seven members of which Mr. Zheng Yu Long, Mr. Zheng Yu Shuang and Mr. Zheng Yu Huan are the executive Directors; Mr. Li Hung Kong is the non-executive Director; and Mr. Li Biao, Ms. Sun Kam Ching and Mr. Chung Yau Tong are the independent non-executive Directors.