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CHEN XING

Chen Xing Development Holdings Limited

辰興發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2286)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Chen Xing Development Holdings Limited (the “**Company**”) hereby announces that the building name of the Company’s principal place of business in Hong Kong would be changed from “Sunlight Tower” to “Dah Sing Financial Centre” with effect from 8 March 2021, therefore the principal place of business of the Company in Hong Kong would be updated as 40th Floor, Dah Sing Financial Centre, No. 248 Queen’s Road East, Wanchai, Hong Kong with effect from 8 March 2021.

Saved for the change of the building name, the physical location of the Company’s principal place of business in Hong Kong remains unchanged. The Company’s website, telephone number and facsimile number remain unchanged.

By Order of the Board
Chen Xing Development Holdings Limited
Bai Xuankui
Chairman

Shanxi, the PRC, 8 March 2021

As at the date of this announcement, the executive directors of the Company are Mr. Bai Xuankui, Mr. Bai Wukui, Mr. Bai Guohua and Mr. Dong Shiguang and the independent non-executive directors of the Company are Mr. Tian Hua, Mr. Qiu Yongqing and Ms. Gao Jianhua.